

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MAY 4, 2011



TONI PRECKWINKLE, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
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JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

COUNTY CLERK

DAVID ORR

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JOURNAL OF THE PROCEEDINGS

O F T H E

BOARD OF COMMISSIONERS

O F C O O K C O U N T Y

Meeting of Wednesday, May 4, 2011

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Sims and Suffredin(13)

Absent: Commissioners Goslin, Silvestri, Steele and Tobolski - 4.

INVOCATION

Father Bruce L. Wellems, Pastor of Holy Cross-Immaculate Heart of Mary gave the Invocation.

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President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Sims and Suffredin - 13.

Absent: Commissioners Goslin, Silvestri, Steele and Tobolski - 4.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated May 2, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to Illinois State law, specifically 55 ILCS 5/3-14005, I hereby appoint Andrea Gibson to the position of Director of Budget and Management Services effective immediately.

Ms. Gibson holds a Bachelor of Arts from Macalester College and a Masters from the University of Chicago. Ms. Gibson has an extensive background in public service; working for the city of Chicago since 1995. Since 2002 Ms. Gibson has worked in the city of Chicago's Office of Budget and Management Service; serving as the 1st Deputy Budget Director since 2007.

Andrea Gibson is highly experienced in government finance and will be an asset to Cook County as Director of Budget and Management Services.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Proposed Appointment be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 312502). **The motion carried unanimously.**

RESOLUTIONS

11-R-164 RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

RECOGNIZING MAY AS ASIAN PACIFIC ISLANDER AMERICAN HERITAGE MONTH

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 320,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made--and continued to make--tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the state and national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Veterans Affairs Eric Shinseki; U.S. Secretary of Commerce Gary Locke; U.S. Secretary of Energy Steven Chu; former U.S. Secretary of Transportation Norman Mineta; U.S. Senators Daniel Inouye and Daniel Akaka (Hawaii) and John Ensign (Nevada); Congresspersons Judy May Chu, Doris Matsui and

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Mike Honda (California); Mazie Hirono (Hawaii); Anh “Joseph” Cao (Louisiana); Steve Austria (Oregon); David Wu (Oregon); Robert C. Scott (Virginia); Eni Faleomavaega (American Samoa); Gregorio “Kilili” Camacho Sablan (Northern Mariana Islanders); Governors Bobby Jindal of Louisiana and Nikki Haley of South Carolina; California State Controller John Chiang; and former Governor Benjamin Cayetano of Hawaii; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Rena Van Tine, Sanjay Tailor, Israel Desierto, Maria Kuriakos Ciesil, Neera Walsh, Skokie Park District Commissioner Jerry Clarito, Morton Grove Library Board member Bert Calimag, former Lincolnwood Mayor Peter Moy; and

WHEREAS, in the most recent local elections, these officials were joined by the first Asian American elected in the City of Chicago, Alderman Ameya Pawar of the 47th Ward; and

WHEREAS, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian American Cook County Commissioner from 1977-1982; and

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as *Brokeback Mountain*’s Ang Lee, *Mission Impossible 2*’s John Woo and *Lady in the Water*’s M. Night Shyamalan; authors Deepak Chopra and Amy Tan; Cellist Yo-Yo Ma; actors Margaret Cho, John Cho, Lucy Liu, Kal Penn, Keanu Reeves, George Takei and Tamlyn Tomita; recording artists Bruno Mars, Lea Salonga, Nicole Sherzinger, Ne-Yo, *High School Musical*’s Vanessa Hudgens, Smashing Pumpkins’ James Iha, Black Eyed Peas’ Allen “Apl” Pineda and Norah Jones; former NBC Entertainment President Scott Sassa; the *Today* show’s Ann Curry; CBS’ *Early Show* host Julie Chen; CNN medical reporter Dr. Sanjay Gupta; Journalist Lisa Ling; local television personalities Judy Hsu, Jan Jeffcoat, Joanie Lum, Mai Martinez and Linda Yu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business and education sectors including: fashion designer Vera Wang; TLC Beatrice Chief Executive Officer Loida Lewis; Avon Chief Executive Officer Andrea Jung; AIDS /HIV researcher Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; University of California at Berkeley Chancellor Chang-Lin Tien; Wang Laboratories founder An Wang; and Hotmail co-founder Sabeer Bhatia; and

WHEREAS, Asian American athletes, and Asian athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: WBC International Super Featherweight Champion Manny “Pacman” Pacquiao; figure skaters Kristi Yamaguchi Michelle Kwan; short track speed skaters J.R. Celski and Apolo Ohno; baseball players including Darwin Barney, Kosuke Fukudome, Hideki Matsui, Daisuke Matsusaka, Ichiro Suzuki and Chien-Ming Wang; basketball player Yao Ming; Super Bowl XL MVP wide receiver Hines Ward; Major League Baseball Oakland A’s Manager Don Wakamatsu; the National Basketball Association’s Miami Heat Coach Eric Spoelstra; Tennessee Titans Offensive Coordinator Norman Chow; hockey player Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

WHEREAS, Cook County employs the largest number and percentage of Asian Americans in any governmental workforce in Illinois, including one bureau chief and three department heads in offices under the President; and

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WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-165
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE,
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

A RESOLUTION CONGRATULATING PATRICK HUGHES

WHEREAS, Patrick "Pat" Hughes, Jr., has been honored by the Points of Life Institute on March 21, 2001 at the Kennedy Center for the Performing Arts; and

WHEREAS, the Points of Light Institute was founded by President George H.W. Bush to recognize those who have reached out to others and advanced the modern-day concept of service; and

WHEREAS, Pat Hughes was born, raised and currently resides in Evanston, Illinois; and

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WHEREAS, Pat Hughes graduated from Evanston Township High School and the University of Kansas; and

WHEREAS, while a student at the University of Kansas, Pat Hughes befriended a student with disabilities, bringing him into his fraternity house to meet other students that were his own age; and

WHEREAS, this chance encounter led Pat Hughes to found Natural Ties; and

WHEREAS, Natural Ties was a campus-based non-profit organization that sought to create social inclusion for people with disabilities on college campuses; and

WHEREAS, Natural Ties was established on fourteen college campuses across the country; and

WHEREAS, Pat Hughes is the Chief Executive Officer and founder of Inclusion Solutions, a business headquartered in Evanston;

WHEREAS, Inclusion Solutions helps individuals with disabilities to get access to and enjoy services that most people take for granted; and

WHEREAS, Inclusion Solutions has created products to assist with accessibility, including BallotCall, FuelCall, BigBell and OrderAssist; and

WHEREAS, BallotCall helps voters with disabilities to vote on election day;

WHEREAS, FuelCall helps drivers with disabilities to summon assistance while at gas stations; and

WHEREAS, BigBell alerts storeowners to customers that need assistance entering their store; and

WHEREAS, OrderAssist helps drivers with disabilities to order in drive-thru restaurants.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its congratulations to Patrick Hughes, Jr. for being recognized by the Points of Life Institute.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Patrick Hughes, Jr.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE IX ADMINISTRATIVE HEARING, SECTION 2-901 OF THE COOK COUNTY CODE BY ADDING SECTION 2-901 (d)

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 (Administration), Article IX (Administrative Hearings), Section 2-901 of the Cook County Code is hereby amended as follows:

Sec. 2-901. Department of administrative hearings; establishment and composition.

(a) There is hereby established an office of the County government to be known as the department of administrative hearings which shall provide an independent central panel of adjudicators authorized to conduct administrative adjudication proceedings for departments, agencies, boards and commissions of the County.

(b) The department shall be administered by a director, who is licensed to practice law in the State of Illinois, and who shall be appointed by the President of the County Board, subject to approval by the County Board of Commissioners, and staffed by administrative law officers and other employees as may be provided for in the annual appropriation ordinance.

(c) The creation and administration of administrative law officer pools and the process for the assignment of cases to administrative law officers shall be clearly stated in the Department of Administrative Hearing's rules and procedures.

(d) County divisions and departments responsible for providing space and computer support shall make available to the Department of Administrative Hearings adequate space and computer accessibility to conduct administrative hearings at each of the county's satellite civic centers located in Bridgeview, Markham, Maywood, Rolling Meadows and Skokie.

Effective date: This Ordinance shall be in effect upon passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Suffredin, moved to defer consideration of Proposed Ordinance Amendment to the May 17, 2011 Board meeting. **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

JERRY BUTLER, JOHN P. DALEY, GREGG GOSLIN
and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO ARTICLE V. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38, Article IV. Cook County Health and Hospitals System Health and Human Services, Sections 38-75 through 38-77 of the Cook County Code are hereby amended as follows:

ARTICLE V. - COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-75. Nominating committee. Nomination and Appointment of Directors

1. ~~The Nominating Committee shall elect its chair from among its members and all decisions shall be by majority vote of the membership. The Nominating Committee shall include one representative from each of the following organizations: Upon confirming that a vacancy in the office of Director has occurred or will occur, a Nominating Committee of 14 persons including a Chair shall be appointed by the President and convene to prepare a list of nominees consisting of a total of three (3) nominees per vacancy. This list shall be provided within forty-five (45) days of the President's request. If the number of nominees accepted by the President is fewer than the number of vacancies, the Nominating Committee will submit replacement nominees until the President has accepted that number of nominees that corresponds to the number of vacancies.~~

2. ~~Pursuant to Ordinance 08 O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the Nominating Committee convened, selected the names of 20 individuals and transmitted these names to the President for nomination to the System Board. Pursuant to Ordinance 08 O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the President then selected nine names from among the names submitted by the Nominating Committee for the office of Director, and forwarded the list of nine names to the County Board for its approval. Nominating Committee.~~

1. The Nominating Committee shall consist of one (1) representative from the following organizations:

1. Civic Federation of Chicago;
2. Civic Committee of the Commercial Club of Chicago;
3. Chicago Urban League;
4. Healthcare Financial Management Association;
5. Suburban Primary Healthcare Council;

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6. Illinois Public Health Association;
7. Metropolitan Chicago Healthcare Council;
8. Health and Medicine Policy Research Group;
9. Chicago Department of Public Health;
10. Cook County Physicians Association;
11. Chicago Federation of Labor;
12. Chicago Medical Society;
13. Association of Community Safety Net Hospitals; and
14. Midwest Latino Health Research Center.

2. The term of members of the Nominating Committee shall be four (4) years.
3. All decisions of the Nominating Committee shall be by majority vote of the membership.

(e) Pursuant to this Amendatory Ordinance, the number of Directors on the System Board shall increase from nine to 11, one of whom shall be the Chairperson of the County Board's Health and Hospitals Committee, serving ex officio. Accordingly, the President shall now select one additional name from among the names initially submitted to the President by the Nominating Committee for nomination to the System Board, and shall transmit that name to the County Board for its approval, pursuant to Subsection 38-76(b)(1) of this article. The President shall submit the nominees he/she selects to the County Board for approval of appointment. The President shall exercise good faith in transmitting the nomination(s) to the County Board.

(d) Appointment of Directors. The County Board shall approve or reject each of the nominees submitted by the President within fourteen (14) days from the date the President submitted the nominees, or at the next regular meeting of the County Board held subsequent to the 14-day period. Where the County Board rejects the President's selection of any nominee for the office of Director, the President shall within seven days select a replacement nominee from the remaining nominees on the list received from the Nominating Committee. There is no limit on the number of nominees the County Board may reject. The County Board shall exercise good faith in approving the appointment of Directors as soon as reasonably practicable. In the event the nominees initially submitted to the President by the Nominating Committee are exhausted before the County Board approves the number of nominees required to fill all vacancies, the President shall direct the nominating Committee to reconvene and to select and submit an additional three nominees for each Director still to be appointed.

Sec. 38-76. Members of the System Board.

a. **General.** The appointed Directors are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the System Board. Directors shall have a fiduciary duty to the CCHHS and the County; and Directors shall keep confidential information received in close sessions of Board and Board Committee meetings and information received through otherwise privileged and confidential communications.

b. **Number of Directors.** There shall be eleven (11) Directors of the System Board.

Ex-Officio Director. One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an ex-officio member with voting rights. This Director shall serve as a liaison between the County Board and the System Board.

(a) One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an ex-officio member with voting rights. This Director shall serve as the liaison between the County Board and the System Board.

c. **Terms of Directors.**

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1. *Ex-Officio Director.* Upon appointment or election of a successor as Chairperson of the health and Hospitals Committee of the County Board, the success shall immediately and automatically replace the prior Director as *ex-officio* Director with voting rights.

The Remaining Directors. The remaining ten Directors of the System Board shall be appointed and removed serve terms as follows. For purposes of this section, *Initial Directors* means the Directors who were appointed to serve on the System Board when it was first established:

For the initial Directors:

1. Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2012.
2. Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2013.
3. Four (4) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2014.
4. The System Board shall vote upon and submit the list of names of the Directors whose terms shall expire June 30, 2012, the list of names of the Directors whose terms shall expire June 30, 2013, and the list of names of Directors whose terms shall expire June 30, 2013 to the President for approval and subsequent recommendation to the County Board for its approval.

2. Thereafter: Directors appointed shall serve four (4)-year terms.
 1. Each appointed Director, whether Initial or subsequent, shall hold office until a successor is appointed.
 2. Any appointed Director who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
 - a. For initial directors the County Board shall approve or reject each of the names submitted by the President within 14 days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the 14 day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven days select a replacement name from the remaining names on the initial list of 20 names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event the 20 names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves ten names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three names for each Director still to be appointed.

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b. ~~Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five year terms.~~

2. ~~Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three names for each Director position to be filled at that time.~~

3. ~~Any appointed Director may be removed for incompetence, malfeasance, willful or negligent failure to perform assigned duties, culpable inefficiency in performing assigned duties, or any cause which renders the Director unfit for the position. The President or one third (of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.~~

1. ~~In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three names for the vacancy within 30 days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.~~

d. Vacancy. A vacancy shall occur upon the:

Expiration of Directors Term.

- a. Resignation,
- b. Death,
- c. Conviction of a felony, or
- d. Removal from the office of an appointed Director as set forth in paragraph (b)(1)(e) (h) of this section.
- e. ~~Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.~~

Removal of Directors. Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office;

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which notice shall state the specific grounds which constitute cause for removal. The Director, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.

~~(e) The appointed Directors are not employees of the County and shall receive no compensation for their service but may be reimbursed for actual and necessary expenses incurred as a result of performance of their duties as set forth in Section 38-80 of this Article.~~

~~(d) Directors shall have a fiduciary duty to the CCHHS and the County.~~

Sec. 38-77. - Qualifications of appointed directors.

1. The appointed Directors shall include persons with the requisite expertise and experience in areas pertinent to the governance and operation of a large and complex healthcare system. Such areas shall include, but not be limited to, finance, legal and regulatory affairs, healthcare management, employee relations, public administration, and clinical medicine, community public health, and public health policy.

2. Criteria to be considered in nominating or appointing individuals to serve as Directors shall include:

1. Background and skills needed on the Board;
2. Resident of Cook County, Illinois;
3. Available and willing to attend a minimum of nine (9) monthly Board meetings and actively participate on at least one Board committee; and
4. Willingness to acquire the knowledge and skills required to oversee a complex healthcare organization.

The Nominating Committee, the President and the County Board shall take this section into account in undertaking their respective responsibilities in the recommendation, selection and appointment of Directors.

Duties of individual Directors include, but are not necessarily limited to, the following:

3. Regularly attend Board meetings including a minimum of nine (9) meetings per year;

1. Actively participate on and attend meetings of committee(s) to which the Director is assigned;
2. Promptly relate community input to the Board;
3. Represent the CCHHS in a positive and effective manner;
4. Learn sufficient details about CCHHS management and patient care services in order to effectively evaluate proposed actions and reports; and,
5. Accept and fulfill reasonable assignments from the Chair of the Board.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Health and Hospitals. (Comm. No. 312503). **The motion carried unanimously.**

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PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION CONCERNING JOURNALS OF PROCEEDINGS

BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS, that the Journals of Proceedings for Board meetings from June 3, 1997 to November 20, 2002; from September 4, 2003 to November 29, 2006; and from April 3, 2007 to December 1, 2010 be referred to the Committee on Rules and Administration; and

BE IT FURTHER RESOLVED, that the Committee on Rules and Administration shall hold a meeting to consider the referred Journals; and

BE IT FURTHER RESOLVED, that Journals were submitted to the Rules Committee of prior Cook County Boards but were not acted upon; and

BE IT FURTHER RESOLVED, that each of the referred Journals shall include the following language: "While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk"; and

BE IT FURTHER RESOLVED, that any person with evidence of errors or omissions contained within the referred Journals should present such information to the Cook County Clerk who shall have the authority to change the journals where evidence of an error or omission is persuasive; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby approve the referred Journals with the limitations expressed above.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Rules and Administration. (Comm. No. 312499). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION OPPOSING REDUCTION

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OF STATE COLLECTED REVENUES DUE MUNICIPALITIES

WHEREAS, all Illinois municipalities provide direct frontline services to their citizens; and

WHEREAS, these services have an immediate and fundamental reality to those citizens who depend on local police and fire protection, water and sewer service, snow removal, roads and traffic safety; and

WHEREAS, local citizens pay income taxes to the State for both the State budget and local municipal budgets and the revenue is collected by the State; and

WHEREAS, since the inception of the State income tax in 1969, municipalities have received, relied upon and provided services with those revenues to their local taxpaying citizens; and

WHEREAS, the fiscal reality is that municipalities have already experienced less income tax revenues from the State; and

WHEREAS, the recent income tax increase provided new revenues all of which went to the State budget – none of the increase was received by cities – costing over \$2.7 billion in future lost revenues; and

WHEREAS, the State, through its Legislature and Governor, is contemplating further reductions to municipal revenues; and

WHEREAS, one proposal under discussion would take an additional \$300,000,000.00 of State-collected income tax from cities and counties, which would reduce their revenues by \$23.40 per capita on top of the \$19.02 that has already been lost during the recession, totaling an estimated \$42.42 in lost revenue per resident in FY 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners strongly opposes further reduction in state collected revenues and demands that the General Assembly and Governor take no further action to financially ruin municipalities; and

BE IT FURTHER RESOLVED, that the Secretary to the Cook County Board of Commissioners delivers a suitable copy of this Resolution to Governor Quinn and all members of the Illinois General Assembly.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 312501). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**STATUS OF THE COOK COUNTY
JUVENILE TEMPORARY DETENTION CENTER**

TABLE OF CONTENTS FOR MAY 4, 2011

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, it was reported during the FY 2011 budget process that one of the County's goals was to come into substantial compliance with the Memorandum of Agreement for the Cook County Juvenile Temporary Detention Center ("JTDC") by end of FY 2011; and

WHEREAS, we recognize that certain information can not be discussed in a public forum however, it is important that the public be made aware of improvements made at the JTDC along with where we are in coming into full compliance with the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing to discuss the status of compliance with the Memorandum of Agreement for the Cook County Juvenile Temporary Detention Center.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. (Comm. No. 312504). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

EARLEAN COLLINS AND JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION CONCERNING THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM

WHEREAS, the Cook County Department of Public Health (CCDPH) participates in the Illinois Department of Human Service's Women, Infants and Children (WIC) Supplemental Nutrition Services Program; and

WHEREAS, the WIC program is an important pre- and post-natal assistance program that helps pregnant women, new mothers and young children to eat well and stay healthy; and

WHEREAS, WIC services include the provision of supplemental foods, health care referrals, and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children up to age five who are found to be at nutritional risk; and

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WHEREAS, WIC is widely recognized as a critical building-block in improving infant mortality rates and fostering healthier children; and

WHEREAS, Cook County has administered WIC programs for over two decades, serving approximately 20,000 people at eleven sites; and

WHEREAS, many of the people serviced are also CCHHS patients for other services; and

WHEREAS, Cook County has a contract with the Illinois Department of Human Services to provide the WIC program; and

WHEREAS, that contract is set to expire on June 30, 2011; and

NOW, THEREFORE, BE IT RESOLVED, that the Health and Hospitals Committee of the Cook County Board of Commissioners hold a hearing to determine if Cook County should continue to implement the WIC program in Cook County.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Health and Hospitals. (Comm. No. 312505). **The motion carried unanimously.**

CONSENT CALENDAR

11-R-166 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

WISHING BERNICE BARTA HAPPY 90TH BIRTHDAY

WHEREAS, Bernice Barta of Evanston, Illinois, will be celebrating her 90th birthday; and

WHEREAS, Mrs. Barta was born to Polish parents on the southwest side of Chicago; and

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WHEREAS, Mrs. Barta's commitment to service was instilled in her by her parents, who send food to neighborhood people in need during the Great Depression; and

WHEREAS, Mrs. Barta graduated from Holy Family Academy, then graduated from St. Xavier College and earned a Master's Degree in Social Work from Loyola University of Chicago; and

WHEREAS, while Mrs. Barta was studying for her Master's Degree, she worked for the Catholic Charities of Chicago in its foster care placement program and for Chicago Inter Student Catholic Action; and

WHEREAS, Mrs. Barta married her husband Russell Barta, a noted Catholic lay activist in 1947 and moved to Evanston, where they joined the St. Nicholas Parish; and

WHEREAS, Mrs. Barta's commitment to service continues in many capacities today; and

WHEREAS, Mrs. Barta has been an integral part of the Catholic Family Movement, Centers for the Laity, Pax Christi, Call to Action, the Green Team; and

WHEREAS, Mrs. Barta also serves as a board member of the North Suburban Peace Initiative; and

WHEREAS, Mrs. Barta has worked with the Reba Place Fellowship to pass a Fair Housing law in Evanston and to create a park for children at Washington Street; and

WHEREAS, as a St. Nicholas parishioner for 48 years, Mrs. Barta helps out in the parish's weekly soup kitchens, and is a member of the Peace & Justice and Arts and Entertainment Committees; and

WHEREAS, Mrs. Barta is especially proud of her 60 year marriage to Russell, who passed in 1997; and

WHEREAS, Mrs. Barta is equally proud of her seven children (Paula, Damian, Christine, Greg, Maris, Hilary and Daniel) and twelve grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in recognizing Bernice Barta's 90th birthday and offers best wishes for a joyful birthday celebration; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mrs. Barta.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-167
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

**CONGRATULATING KELLY CASSIDY FOR HER APPOINTMENT
TO THE ILLINOIS HOUSE OF REPRESENTATIVES**

WHEREAS, Kelly Cassidy has been appointed as representative for the 14th district of the Illinois House of Representatives; and

WHEREAS, Ms. Cassidy has worked for the Office of the Cook County State's Attorney as a legislative liaison, advocating on behalf of the Office in Springfield for a broad criminal justice agenda; and

WHEREAS, Ms. Cassidy worked for the last ten years as the Office's liaison to the Board of Commissioners and Director of the Programs & Development Unit; and

WHEREAS, Ms. Cassidy secured funding for programs such as the nationally recognized Target Abuser Call domestic violence program, which is a national model for prosecutors' offices, increasing victim participation rates and enhancing victim safety; and

WHEREAS, Ms. Cassidy worked in a national coalition towards passage and implementation of the John R. Justice Prosecutors and Defenders Loan Forgiveness Program which provides law school debt relief to attorneys in public service; and

WHEREAS, Ms. Cassidy developed and implemented two programs addressing human trafficking funded this year. The first targeted the Commercial Sexual Exploitation of Children, which is the only program in the country specifically providing services to LGBT youth victimized by sex trafficking and exploitation. The second program addresses domestic labor and sex trafficking of minors and adults; and

WHEREAS, Ms. Cassidy secured funded for many other innovative programs throughout the office including mortgage fraud prosecutions, Community Justice Centers, Internet Crimes Against Children, Specialized Felony Review for Violence Against Women, Youth Gun Violence Prevention, DNA Review and Training and Cold Case Homicide Prosecutions; and

WHEREAS, Ms. Cassidy developed a network of community based alternatives to prosecution programs for juvenile offenders and funded services to youth through organizations in their communities; and

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WHEREAS, as legislative liaison in Springfield, Ms. Cassidy facilitated cooperation between law enforcement and community organizations to develop innovative solutions, encouraging discussions between groups that had not historically worked cooperatively. This cooperation resulted in successful efforts on AIDS/HIV prevention, sexual assault interventions and hate crimes prosecution.

WHEREAS, before working in the Office of the Cook County State's Attorney, Ms. Cassidy was the Legislative Director for the Chicago Chapter of the National Organization for Women (NOW) and District Office Director for State Senator John Cullerton; and

WHEREAS, Ms. Cassidy is the proud mother of Joshua, Daniel and Ethan Silets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its congratulations to Kelly Cassidy for her appointment to the Illinois House of Representatives as representative for the 14th District; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County thanks Kelly Cassidy for her tireless service to Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Kelly Cassidy.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-168
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

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CONGRATULATING REVEREND DON BAKER ON HIS UPCOMING RETIREMENT

WHEREAS, Reverend Don Baker of Evanston, Illinois will be retiring as Chief Executive Officer of Y.O.U. (Youth Organizations Umbrella), effective June 1, 2011; and

WHEREAS, Reverend Baker served on the founding committee of Y.O.U., became the organization's first Executive Director in 1972 and has led the organization since its inception; and

WHEREAS, under Reverend Baker's leadership, Y.O.U. works at seven community sites, helping 400 youth every year; and

WHEREAS, Y.O.U. provides academic assistance, life-skills education, social-skills development, recreational and athletic activities, cultural and artistic activities, parental support, crisis intervention, mentoring, case management, and individual, group and family counseling; and

WHEREAS, Y.O.U.'s programs are available to students every afternoon for three hours during the school year and every day for six hours over the summer; and

WHEREAS, Reverend Baker grew Y.O.U. to become a \$1.5 million organization, with 18 full-time and 10 part-time professional staff; and

WHEREAS, Reverend Baker received a Bachelor of Science in Mathematics from the University of Illinois at Urbana-Champaign and a Master of Divinity from Garrett-Evangelical Theological Seminary in Evanston, Illinois; and

WHEREAS, Reverend Baker has served as a youth ministry intern for Six United Methodist parishes, an outreach worker for the Evanston Recreation Department and a chaplain at Lutheran General Hospital; and

WHEREAS, the only sin that Reverend Baker has committed as a Methodist minister is being a fan of the St. Louis Cardinals; and

WHEREAS, although sinful, Reverend Baker's loyalty to the Cardinals could be forgiven as an ecumenical gesture towards Catholics; and

WHEREAS, Reverend Baker will be sure to enjoy his retirement by spending time with his wife Patty, son Andy, daughter Abby.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in recognizing the significant professional achievements of Reverend Don Baker, and herewith expresses its sincere gratitude for the invaluable contributions has made to the City of Evanston, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Reverend Don Baker.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President

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Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-169
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF LOIS SOLOMON

WHEREAS, Lois Solomon of Wilmette, Illinois, died April 25, 2011; and

WHEREAS, Lois Solomon was a Chicago native and attended the University of Chicago where she earned an undergraduate and law degree; and

WHEREAS, Lois Solomon met the love of her life, Arthur, while they were studying for their law degree; and

WHEREAS, Lois Solomon moved to Wilmette in 1972 and began her law practice; and

WHEREAS, as an attorney, Lois Solomon worked for the ACLU, Legal Aid and many Civil Rights efforts; and

WHEREAS, Lois Solomon has been active in local politics through the New Trier Democratic Organization; and

WHEREAS, Lois was remembered by the New Trier Democratic Organization as "a person of strong conviction, but always tempered with grace and courtesy." She was the "conscience of the committee," "always first to volunteer" and one of the first recipients of the organization's "Volunteer of the Year Award;" and

WHEREAS, Lois Solomon was a long-time election judge; and

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WHEREAS, Lois Solomon was involved in her community, in particular working to save green space in Wilmette; and

WHEREAS, Lois Solomon was an avid reader, often reading a book in a day; and

WHEREAS, the community remembers Lois Solomon for “setting the bar for scholarly and ethical activism;” and

WHEREAS, Lois Solomon is survived by her sister Charlotte Adelman; her brother-in-law Bernard Schwartz; her children Adam Solomon, Elizabeth Hubbard and son-in-law Jeffrey Hubbard; and her grandchildren Theodore and Nicholas Solomon and Frances and Wyatt Hubbard.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Lois Solomon and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Lois Solomon so that her memory may be so honored and ever cherished.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-170
RESOLUTION

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

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A RESOLUTION HONORING SENATOR LOUIS VIVERITO

WHEREAS, Senator Louis Viverito has retired after a distinguished career as Senator of the 11th Legislative District, and

WHEREAS, Senator Viverito served with distinction in the Illinois State Senate for fifteen years and throughout his tenure rose to several leadership positions including Minority Caucus Whip during the 91st General Assembly, Assistant Majority Leader during the 92nd, 93rd, 94th, and 95th General Assemblies, and Majority Caucus Whip during the 96th General Assembly; and

WHEREAS, Senator Louis Viverito served as Chairman of the Senate Revenue Committee and during the 96th General Assembly also served on the Senate Executive Committee and the Senate Committees on Appropriations, Elections, Executive Appointments, Financial Institutions, Higher Education, Rules, and State Government and Veterans Affairs; and

WHEREAS, Senator Louis Viverito worked tirelessly to advance initiatives to expand health care opportunities including his sponsorship of legislation establishing health care facilities inside township buildings; and

WHEREAS, Senator Louis Viverito has been a strong advocate for Illinois' senior citizens, and worked diligently to pass a law expanding the number of seniors eligible for the property tax assessment freeze, providing tax relief to thousands of seniors throughout Illinois; and

WHEREAS, Senator Louis Viverito's long and extraordinary career in public service began in 1969 when he was elected Stickney Township Democratic Committeeman and later elected as a delegate to the 1972 Democratic Convention; he has served as Stickney Township Supervisor since 1973 and is the President of the Stickney Township Public Health Department; and

WHEREAS, Senator Louis Viverito was a Commissioner of the Metropolitan Sanitary District of Greater Chicago from 1980 to 1986 and was appointed a member of the Cook County Zoning Board of Appeals; and

WHEREAS, Senator Louis Viverito is unflaggingly dedicated and committed to his community and local civic affairs as evidenced by his activity as Local Chairman of the Chicago Lung Association, associate member for the Crisis Center of South Suburbia, member of the Veterans of Foreign Wars and the American Legion, former Chairman of the Burbank Chamber of Commerce and former member of the Moraine Valley Community College Economic Development Board; and

WHEREAS, Senator Louis Viverito continues to reside in Burbank with his wife, Carolyn, where he remains Stickney Township Supervisor and plans to enjoy his retirement by spending time with his wife, three children and five grandchildren; and

WHEREAS, a lifelong resident of the 11th Legislative District and a three time decorated Korean War Veteran, Senator Louis Viverito's career is marked by a sincere and fervent dedication of service to his community, his State and his Country.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Senator Louis Viverito upon his retirement and thanks him for his many years of distinguished service to the citizens of Cook County and the State of Illinois and wishes him many more years of good health and happiness; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Senator Louis Viverito in recognition of his good works and the high esteem in which he is regarded by the members of the Cook County Board and let it also be spread upon the official proceedings of this honorable body.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-171
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS**

Co-Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

WHEREAS, the enticing lure of retirement is claiming Mrs. Janice McAuliffe; and

WHEREAS, Mrs. McAuliffe has served in the teaching profession for thirty years; she commenced a 30-year tenure at Mother McAuley Liberal Arts High School in 1980; and

WHEREAS, Mrs. McAuliffe taught English at Mother McAuley, and embraced numerous additional challenges, a few of which include teaching an American studies class, sponsoring the school newspaper and creating an Advanced Placement language class; and

WHEREAS, there is none among us who has not been graced by the wisdom and guidance of a special teacher; and Mrs. McAuliffe has been just such a teacher; she has positively shaped the worlds of countless young women through her faith in them and through tending to their intellectual, emotional and moral development; and

WHEREAS, Mrs. McAuliffe leaves a powerful legacy to our community and has represented our community in fine fashion through her dedication to her students and through honoring the pursuit of learning; and

WHEREAS, Mrs. McAuliffe is to be commended for facing the challenges of teaching teenagers and for her dedication to not only educating and guiding these young women to university study, but for equipping these young women with skills to succeed in the realm of adulthood.

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NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, President of the Cook County Board of Commissioners and on behalf of the 5.4-million residents of Cook County, do hereby express my deep gratitude to Mrs. Janice McAuliffe for her 30 years of dedicated teaching of the young women who have had the good fortune to have spent time in her classrooms, and I wish her all the best of luck in her future endeavors.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-172
RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Marie F. Davino from our midst; and

WHEREAS, Marie F. Davino (nee Esposito) was the beloved wife of the late Ralph "Jut" Davino; and

WHEREAS, Marie F. Davino was the loving mother of Ralph (Rosemarie), Roger (Velda), Carmela (James) Tavolino and the late Robert; and

WHEREAS, Marie F. Davino was the precious grandmother of Kimi, Tommy, Mark, Carissa, Jonathan, Robert, Jimmy, and Anthony; and

WHEREAS, Marie F. Davino was the devoted daughter of the late Antonio and Francesca Esposito, and

WHEREAS, Marie F. Davino was the devoted sister of Lucille (the late Michael) DiIacova, Anna Marie (the late Daniel) Jenero, Toni (the late Frank) Shortino, Delores (the last Christ) Theros, Eileen (the late Nicholas) Jacques, Rosalie (Joseph) Minnick, the late Jay (the late James) Tardi, the late Andrew (Joan) Esposito and the late Joseph (Kay) Epsosito; and

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WHEREAS, Marie F. Davino was known and loved to all her friends and neighbors along Taylor Street; and

WHEREAS, all who knew her will attest that Marie F. Davino was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Marie F. Davino, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Marie F. Davino, that her memory may be so honored and ever cherished.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-173
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

**CONGRATULATING DERRICK MARTELL ROSE
BEING NAMED THE NATIONAL BASKETBALL ASSOCIATION
MOST VALUABLE PLAYER (MVP) 2010-2011 SEASON**

WHEREAS, Derrick Martell Rose was born October 4, 1988; and

WHEREAS, Derrick Rose was raised in the Englewood area on Chicago's South Side; and

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WHEREAS, Derrick is the fourth son of Brenda Rose; and

WHEREAS, Derrick's brothers, Dwayne, Reggie and Allan all were very talented basketball players who taught Derrick the ins and outs of basketball on nearby courts in the Englewood area and assisted him in learning the fundamentals of basketball; and

WHEREAS, Derrick was a star player at Simeon Career Academy who led both the freshmen and sophomores to city championships with a 24-1 record. During Derrick's Junior year at Simeon in 2006 he led his team to its first state title since 1984 with the team finishing with a record of 33-4. Furthermore, the Simeon Wolverines became the first Chicago Public league School to win back to back state championships; and

WHEREAS, Derrick accepted a scholarship to play for the University of Memphis Tigers in the fall of 2007. Memphis was seeded No. 1 in the South Region and blew out most of its competition on its way to the NCAA Final Four. He was named to the All-Final Final Four team after averaging 20.8 points, 6.5 rebounds and 6 assists during the tourney; and

WHEREAS, on April 15, 2008 Derrick Rose declared for the 2008 NBA draft; and

WHEREAS, Derrick was selected the first overall player in the draft by his hometown the Chicago Bulls; and

WHEREAS, Derrick started his rookie year strong, becoming the first Bulls draftee to score 10 points or more in his first 10 games; and

WHEREAS, During the All-Star Weekend of 2009 Derrick played in the Rookie Challenge and won the Skills Challenge where he beat out several All-Stars to become the first rookie to claim the trophy; and

WHEREAS, during Derrick's first year in the NBA he was named Rookie of the Year; and

WHEREAS, In his playoff debut against the defending champion Boston Celtics, Derrick recorded 36 points (tying Kareem Abdul-Jabbar's NBA record for points scored by a rookie in his playoff debut set in 1970), 11 assists and 4 rebounds; and

WHEREAS, On January 28, 2010, Derrick was elected to his first career All Star Game as a reserve for the Eastern Conference team; and

WHEREAS, during the 2009-2010 season the Chicago bulls once again made the playoffs finishing with a 41-41 record. In the playoff Rose averaged 26.8 points, and 7.2 assists; and

WHEREAS, the beginning of the 2010-2011 season Derrick burst out the gates the second game of the season, Derrick scored 39 points against the Detroit Pistons; and

WHEREAS, On January 27, 2011, Derrick was announced as a starting guard on the 2011 NBA All-Star Team for the Eastern Conference squad; and

WHEREAS, On February 17, 2011 in the Bulls' last game before the All-Star break, Derrick recorded a career high 42 points, along with 8 assists and 5 rebounds, as the Bulls beat the San Antonio Spurs 109-99; and

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WHEREAS, at the end of the 2010-11 NBA season the Bulls finished with a record of 62-20. Their 60+ wins was the Chicago Bulls first since the 1997-1998 season; and

WHEREAS, Derrick became only the third player in the past thirty years of the NBA to record 2,000 points and 600 assists in a single season; and

WHEREAS, Derrick Martell Rose is the youngest player at 22 years of age to win the National Basketball Association Most Valuable Player (MVP) award.

NOW THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate and recognize Derrick Martel Rose on being named the National Basketball Association Most Valuable Player (MVP) for the 2010-2011 Season; and

BE IT FURTHER RESOLVED, that May 4, 2011 be declared Derrick Martell Rose day in Cook County and a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Derrick Martell Rose.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved to accept the Substitute Resolution.
The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-174
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**RESOLUTION HONORING THE HONORABLE RICHARD M. DALEY, MAYOR
OF THE CITY OF CHICAGO**

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WHEREAS, The Honorable Richard M. Daley, Mayor of Chicago, is stepping down from the Office of the Mayor on May 16, 2011; and

WHEREAS, Richard M. Daley was elected to the Illinois Constitutional Convention, his first public service position, in 1969; and

WHEREAS, Richard M. Daley next served in the Illinois Senate; he was first elected in 1972, and was re-elected in 1976; while he served as a State Senator he led opposition to the sales tax on food and medicine; he also sponsored ground breaking mental health legislation and fought for the rights of nursing home residents; and

WHEREAS, Richard M. Daley won election to the position of State's Attorney of Cook County in 1980, and was re-elected in 1984 and 1988, while serving in this position, Mayor Daley championed harsher enforcement of narcotics violations and updated laws to protect victims of sexual assault; additionally, he initiated programs to combat drunk driving, domestic violence and child support delinquencies; and

WHEREAS, Richard M. Daley was first elected Mayor of Chicago in 1989 and was then re-elected in 1991, 1995, 1999, 2003 and 2007; reflecting the people's trust in and respect for him; his mayoral tenure is the longest in the history of the office; and

WHEREAS, it can be said, without exaggeration, that Mayor Daley loves the City of Chicago as few others do, and it is because of this love that he has worked so tirelessly on behalf of the City's residents for the past 22 years; and

WHEREAS, Mayor Daley leaves a rich environmental legacy; the City of Chicago has been a regional leader in committing to green technologies; development of the nation's largest solar energy farm on Chicago's South Side, the planting of hundreds of thousands of trees, green roofs and sensible regulation to hold private developers legally liable for improper disposal of hazardous materials in residential communities; these are just a few of the Mayor Daley's initiatives; and

WHEREAS, Mayor Daley leaves a rich legacy in the Chicago Public Schools, which he overhauled; building on a positive working relationship between the public and private sectors of the city to help make Chicago a model city for education in the nation; and

WHEREAS, Mayor Daley leaves a rich legacy of ensuring safety for residents and families; focusing on building trust between law enforcement and the neighborhoods which they are tasked to protect; Mayor Daley has modernized police facilities and created highly successful community policing and other innovations; and

WHEREAS, Mayor Daley has strongly advocated for modern transportation systems throughout the city to maintain Chicago's position as an international leader in transportation; and

WHEREAS, Mayor Daley has done much to beautify the City of Chicago for its residents and to attract tourism, be it through the creation of Millennium Park and the revamping of Navy Pier, refurbishing historic landmarks or creating the city's now famous flowering planters; Mayor Daley has made the City more beautiful and thereby enriching to the lives of its residents and welcoming for tourism; and

WHEREAS, Mayor Daley has been dedicated to equality and has effectuated a more diverse city workforce; additionally he has increased funding to protect against sexual harassment and hate crimes; and

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WHEREAS, through these and many more accomplishments, Mayor Daley has made Chicago a vibrant pleasurable, world-class city in which to live.

NOW, THEREFORE, BE IT RESOLVED that I, Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the more than 5.4 million residents of Cook County, do express our profound gratitude to Richard M. Daley for dedicating his life to public service, and thank him for the rich legacy which he has bestowed upon us all; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to Mayor Richard M. Daley in recognition of his tremendous career of committed public service.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Following discussion, Commissioner Daley, seconded by Commissioner Murphy, moved to enter into the record the Proposed Resolution. **The motion carried unanimously.**

Commissioner Sims, called for a standing vote with applause for the Proposed Resolution.

Commissioner Daley, seconded by Commissioner Murphy, moved to accept the Substitute Resolution. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 4, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Gainer, Garcia, Murphy, Reyes, Schneider and Suffredin (12)

Absent: Commissioners Fritchey, Goslin, Silvestri, Steele and Tobolski (5)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

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Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

312346 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17. Adjustment of quantities and new items. \$30,341.92 (Deduction).

312347 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5013-02-PV. Federal Project No.: M-HPP-3420 (001). State Project Job No: C-91-366-97. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Final adjustment of quantities. \$183,233.09 (Deduction).

312348 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 10-8PVMK-33-GM. Pavement Markings - 2010. Countywide. Final adjustment of quantities. \$229,452.88 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of Communication Nos. 312346, 312347 and 312348. The motion carried.

Vice Chairman Gorman moved to adjourn. Seconded by Commissioner Suffredin, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES
DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Daley, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

***Note: This report was reconsidered at the May 17, 2011 Board Meeting. (See Comm. No. 309999).**

May 4, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

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Present: Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Reyes, Schneider, Sims and Suffredin (13)

Absent: Chairman Silvestri, Commissioners Goslin, Steele and Tobolski (4)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

312485 DOCKET #8725 – WESTSIDE MACHINE, Owner, Application (No. V-11-16): Variation to reduce front yard setback from 30 feet to 27 feet for an addition in the I-1 Restricted Industrial District. The subject property consists of approximately 7.9 acres, located on the northeast corner of GM & O Railroad and Boyer Street in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

312486 DOCKET #8726 – OAK-LEYDEN DEVELOPMENT SERVICES, Owner, Application (No. V-11-17): Variation to reduce right side yard setback from 10 feet to 5 feet (existing); and reduce rear yard setback from 40 feet to 23 feet (existing); for remodeling of a single family home group home in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the northeast corner of Dickens Avenue and Kirschoff Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: Two neighbors appeared and objected to the application.

312487 DOCKET #8730 - E. DUBAUSKAS, Owner, Application (No. V-11-18): Variation to reduce corner side yard setback from 25 feet to 16 feet for a single family home in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the southwest corner of 129th Place and 85th Avenue in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: Two neighbors appeared and objected to the application.

312488 DOCKET #8731 - R. RUSH, Owner, Application (No. V-11-19): Variation to reduce left interior side yard setback from 15 feet to 6 feet (existing); reduce lot width from 150 feet to 100 feet (existing); reduce lot area from 40,000 square feet to 20,000 square feet (existing); reduce right interior side yard setback from 15 feet to 5 feet (existing); and increase height of detached accessory structure from 15 feet to 19 feet (existing) to bring property into compliance in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the north side of 143rd Street, approximately 201 feet east of Menard Avenue in Bremen Township, County Board District #6. Recommendation: That the application be granted.

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	Conditions: None
	Objectors: None
306451	DOCKET #8626 – G. MENINI, Owner, Application (No. V-10-17): Variation to reduce lot width from 150 feet to 125 feet (existing); reduce lot area from 40,000 square feet to 33,375 square feet (existing); reduce left interior side yard setback from 15 feet to 11 feet (existing); and reduce distance between principal and accessory from 10 feet to 4 feet for a proposed addition to a single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.77 of an acre, located on the west side of Long Avenue, approximately 250 feet south of Fenz Road in Schamburg Township, County Board District #15. Recommendation: That the application be granted.
	Conditions: None
	Objectors: None

Commissioner Schneider, seconded by Commissioner Gorman, moved to concur with the recommendation of the Zoning Board of Appeals for Nos. 312485, 312486, 312487, 312488 and 306451. The motion carried.

***Note: This communication was separated from the text of this Report and referred back to the Zoning and Building Committee Meeting of June 1, 2011, at the May 17, 2011 Board Meeting.**

309999	JAN ZYCH, Owner, 5060 South Archer Avenue, Chicago, Illinois 60632, Application (No. SU-10-27); <u>Z10095</u> . Submitted by John J. Pikarski, Jr. of Gordon & Pikarski, 303 West Madison, Suite #2300, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an ethnic delicatessen in Section 32 of Lemont Township. Property consists of approximately 0.958 of an acre located on the east side of State Street approximately 1,320 feet north of Archer Avenue in Lemont Township, <u>Cook County Board District #17</u> . Intended use: Ethnic delicatessen. Recommendation: That the application be granted.
	Conditions: None
	Objectors: Village of Lemont

***This Item was deferred at the April 20, 2011 Cook County Board Meeting.**

Commissioner Schneider, seconded by Commissioner Reyes, moved to concur with the recommendation of the Zoning Board of Appeals for Communication No. 309999, as amended. Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO CONCUR WITH THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS FOR COMMUNICATION NO. 309999 AS AMENDED

Yea:	Vice Chairman Murphy, Commissioner Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Sims, and Suffredin (11)
No:	Commissioner Schneider (1)

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Present: Commissioner Reyes (1)

Absent: Chairman Silvestri, Commissioners Goslin, Steele and Tobolski (4)

The motion to concur with the recommendation of the Zoning Board of Appeals as amended CARRIED.

**11-O-45
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN LEMONT TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Lemont Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use, as requested, in R-4 Single Family for an ethnic delicatessen; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8702 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use, as requested, in R-4 Single Family Residence for an ethnic delicatessen is granted.

LEGAL DESCRIPTION

The South 150.0 feet of the North 261.0 feet of the West 5 acres of Lot 8 in County Clerk's Subdivision of Section 32, Township 37 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as on the East side of State Street approximately 1,320 feet North of Archer Avenue in Lemont Township.

Section 2: That the Special Use for Unique Use in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

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Section 3: That this Ordinance under the provisions of Section: 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section: 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

309519 JMS DEVELOPMENT, LLC, Owner, 4868 West Dempster Street, Skokie, Illinois 60077, Application (No. SU-10-25; Z10085). Submitted by Conrad O. Duncker, Attorney, 258 West 31st Street, Chicago, Illinois 60616. Seeking a SPECIAL USE in the C-4 General Commercial District for the operation of a pawn shop in an existing shopping center in Section 15 of Maine Township. Property consists of approximately 1.4837 acres located on the north side of Ballard Road approximately 170 feet east of Potter Road in Maine Township, Cook County Board District #17. Intended use: Operation of a pawn shop in a preexisting shopping center. Recommendation: That the application be granted with conditions.

Conditions: 1) Hours of operation be restricted to those cited within this recommendation.
2) Trade of fire arms/weapons not be allowed.
3) The Applicant implements security measures not limited to a camera and a_buzz entry system.

Objectors: Neighbors

Commissioner Reyes, seconded by Commissioner Schneider, moved to concur with the recommendation of the Zoning Board of Appeals for Communication No. 309519. The motion carried.

Commissioner Gorman voted no.

**11-O-50
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN MAINE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

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WHEREAS, the owner of certain property located in Maine Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use in the C-4 General Commercial District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8692 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use permit; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted with conditions in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use in the C-4 General Commercial District, for the operation of a pawn shop in an existing shopping center in Section 15 of Maine Township.

LEGAL DESCRIPTION

Parcel 1: The North 197 feet of the South 230 Feet as measured at a Right Angle to the South Line (said South line of Lot 6 being also the center line of Ballard Road as portrayed in Fredrich Meinshausen's Division) of the West 534.02 Feet as measured along the South Line of Lot 6; except the West 205.95 feet as measured at a right angle to the West line of lot 6 (said West line being also the West line of the Northeast 1/4 of the Southwest 1/4 of Section 15 as portrayed in Fredrich Meinshausen's Division) in lot 6 in Fredrich Meinshausen's Division of lands in Section 15 and 16, Township 41 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: The North 29.05 feet of the South 230 feet as measured at a Right Angle to the South line of Lot 6 (said South line of lot 6 being also the center line of Ballard Road as portrayed in Fredrich Meinshausen's Division) of the East 172.95 Feet of the West 205.95 Feet as measured at a right angle to the West line of lot 6 (said West line of Lot 6 being also the West line of the Northeast 1/4 of the Southwest 1/4 of Section: 15, as portrayed in Fredrich Meinshausen's Division) in Lot 6 in Fredrich Meinshausen's Division of Lands in Section 15 and 16, Township 41 North, Range 12 East of the Third Principal Meridian, In Cook County, Illinois.

commonly described as approximately 1.48 acre, located on the North side of Ballard Road, approximately 170 feet East of Potter Road in Maine Township.

Section 2: That the Special Use located in the C-4 General Commercial District as mentioned in Section 1 of this Ordinance is hereby being granted with the following conditions:

- 1) Hours of operation be restricted.
- 2) Trade of fire arms/weapons not be allowed.
- 3) The Applicant implements security measures not limited to a camera and a buzz entry system.

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Section 3: That this Ordinance under the provision of Article 13.8.9 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

310242 JOSEPH MURAWSKI, Owner, 8230 South Archer Avenue, Willow Springs, Illinois 60480, Application (No. SU-10-28; Z10099). Submitted by Zbigniew Kois, P.C., 7163 West 84th Street, Burbank, Illinois 60459. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of three dwelling units in existing two story frame residence and for continued use of one dwelling unit in existing one story frame residence in Section 09 of Stickney Township. Property consists of approximately 0.17 of an acre located on the north side of 51st Street approximately 120 feet west of Laramie Avenue in Stickney Township, Cook County Board District #11. Intended use: For continued use of three dwelling units in a two story building (existing) and for continued use of one story building as a rental (existing). Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Schneider, moved to concur with the recommendation of the Zoning Board of Appeals for Communication No. 310242, as amended. The motion carried.

**11-O-51
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN STICKNEY TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-5 Single Family Residence District; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8707 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use for Unique Use permit; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use in the R-5 Single Family Residence District for continued use of two dwelling units in existing two story frame residence and for continued use of one dwelling unit in existing one story frame residence.

LEGAL DESCRIPTION

Lots 19, 20 & 21 in Block 11 in Arda, being a resubdivision of Lots 2 to 5 inclusive, in Synadaker's Partition of the East 1/2 of the Northwest 1/4 of Section 9, Township 38 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois.

commonly described as approximately 0.17 acre, located on the North side of West 51st Street, approximately 120 feet West of Laramie Avenue in Stickney Township.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby being granted

Section 3: That this Ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use and Variation shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

310499 MARIO MORRONE & CONCETTA MORRONE, Owners, 10347 West Fullerton, Melrose Park, Illinois 60164, Application (No. SU-11-01; Z11003). Submitted by I-T Day Care Center, LLC., 2359 North Mannheim Road, Melrose Park, Illinois 60164. Seeking a SPECIAL USE, in the R-5 Single Family Residence District and the C-4 General Commercial District for expansion of a day care facility (previously approved under Special Use 06-12) in Section 33 of Leyden Township. Property consists of approximately 0.47 of an acre located on the south east corner of Mannheim Road and Fullerton Avenue in Leyden

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Township, Cook County Board District #16. Intended use: Continued use as a day care facility. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Beavers, moved to concur with the recommendation of the Zoning Board of Appeals for Communication No. 310499. The motion carried.

11-O-52 ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN LEYDEN TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Leyden Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use, as requested, in R-5 Single Family District, and C-4 General Commercial District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8711 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and,

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use, as requested, in R-5 Single Family District, C-4 General Commercial District for the expansion of the day care facility (previously approved under Special Use 06-12) in Section 33 of Leyden Township is granted.

LEGAL DESCRIPTION

Lot 1 (except the East 100 feet) in Bartlett's Fullerton Avenue Farms, a Subdivision of the North Half of the Northwest Quarter (except the East 20 acres and except the East 3 acres of the South Half of the North Half of the Northwest Quarter) of Section 33, Township 40 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

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commonly described as approximately 0.47 acre located at the Southeast corner of Mannheim Road and Fullerton Avenue, in Leyden Township.

Section 2: That the Special Use in the R-5 Single Family District, C-4 General Commercial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section: 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 4th day of May 2011.

312489 CONNIE SIERRA, Owner, 2310 North Hawthorne Avenue, Melrose Park, Illinois 60164, Application (No. SU-11-05; Z11026). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to allow continued use of the existing building as a two dwelling unit in Section 33 of Leyden Township. Property consists of approximately 0.36 of an acre located on the west side of Hawthorne Avenue approximately 86.99 feet north of Belden Avenue in Leyden Township. Intended use: Continued use as two (2) dwelling unit Single Family Residence (primary) and story detached garage and one (1) story detached shed.

Commissioner Daley, seconded by Commissioner Gorman, moved that Communication No. 312489 be referred back to the Zoning Board of Appeals. The motion carried.

Commissioner Reyes moved to adjourn. Seconded by Commissioner Schneider, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

JOAN PATRICIA MURPHY, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Schneider, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 26, 2011

The Honorable,
The Board of Commissioners of Cook County

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ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Beavers, Collins and Reyes (3)

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 26, 2011 at the hour of 10:30 A.M. for a meeting in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

311629 **DEPARTMENT OF REVENUE (CONTRACT AMENDMENT)** by Zahra Ali, Director. Transmitting a Communication, dated March 15, 2011:

Re: Contract Extension – New Item 13, March 15, 2011 Board Agenda

The Department of Revenue requesting authorization for the Purchasing Agent to extend the amended contract for sixteen (16) months, from May 1, 2011 through September 18, 2012, Contract No. 05-43-628 with Linebarger Goggan Blair & Sampson, LLP (“Linebarger Goggan”) Chicago Illinois, for debt collections services for various Cook County agencies.

Reason: Linebarger Goggan’s contract which was originally approved by the Cook County Board of Commissioners (“Board”) on September 8, 2005, renewed by the Board on June 19, 2007 and July 21, 2009 under the Office of the President, extended by the Department of Revenue on September 1, 2010, and expires on April 30, 2011. This extension would allow the complete contract negotiation, project planning, transition and implementation of the Countywide Debt Collections Initiative that has been developed by the Department of Revenue and Office of the State’s Attorney with the committee representatives from the Bureau of Finance, Clerk of the Circuit Court, Bureau of Administration, Office of the President, Sheriff, County Clerk and the Cook County Health and Hospitals System. The extension will provide time for the using agencies to have continuation of service, especially for existing placed accounts in the collection process cycle, including the litigation process through the Department of Administrative Hearing and increased revenue collection. The time period for extension would be from May 1, 2011 through September 18, 2012.

Neither the amended contract or extension prevents the County or Board from exercising an earlier termination period nor does it prevent the County from engaging in services for collections services with other agency or agencies.

Estimated Fiscal Impact: None. (Contingency Fee Basis 25%). Contract period: May 1, 2011 through September 18, 2012.

Referred to the Committee on Finance on 03/15/11.

Commissioner Tobolski, seconded by Commissioner Steele, moved to approve Communication No. 311629. The motion carried.

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Commissioner Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Vice Chairman Steele, seconded by Commissioner Tobolski, moved to adjourn. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 311629

Approve

Respectfully submitted,

COMMITTEE ON FINANCE COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 2, 2011

(Recessed and Reconvened May 4, 2011)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (16).

Absent: Commissioner Steele (1).

Also

Present: Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Detective Jason Moran - Cook County Sheriff’s Police Department; Dr. Nancy Jones – Chief Medical Examiner

Ladies and Gentlemen:

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Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 2, 2011 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley announced that public testimony will be heard on two proposed ordinance amendments before the Committee.

Commissioner Fritchey stated that he was working with representatives of the Administration possible amendments to the items, but he did not receive the most recent draft in time to adequately review it prior to the meeting. A delay may be necessary to allow more time for consideration prior to a vote on the suggested amendments.

Chairman Daley stated that public testimony would be called, and if necessary the meeting can be recessed to the call of the chair, to provide more time to prepare any other amendments.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd). No registered public speakers responded.

In response to an inquiry from Commissioner Fritchey, Detective James Moran of the Cook County Sheriff Police described his observations from a field visit to an internment site.

Dr. Nancy Jones, Chief Medical Examiner, provided an overview of the procedures followed by her office regarding indigent burials.

Chairman Daley recessed the meeting to Wednesday, May 4, 2011 at 10:30 a.m.

May 4, 2011

Chairman Daley reconvened the recessed Finance Committee meeting of May 2, 2011 at the hour of 10:30 a.m. on May 4, 2011.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

312115 **INDIGENT, UNCLAIMED AND UNKNOWN BURIAL CONTRACTS (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by John A. Fritchey, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

INDIGENT, UNCLAIMED AND UNKNOWN BURIAL CONTRACTS

WHEREAS, further, improper burial practices are not only immoral and unconscionable but they threaten to impede the criminal investigation process by law enforcement agencies in cases of unknown decedents.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Section 34-134 of the Cook County Code is hereby enacted as follows:

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ARTICLE IV. PROCUREMENT AND CONTRACTS

DIVISION 1. GENERALLY.

Sec. 34-134. Indigent, unclaimed and unknown burial contracts.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

***Referred to the Committee on Finance on 04-06-11.**

Commissioner Fritchey, seconded by Commissioner Suffredin moved to accept a Substitute Amendment to Communication No. 312115. The motion carried, and Communication No. 312115 was amended by substitution, as follows:

Substitute Amendment to Communication No. 312115

PROPOSED RESOLUTION

Sponsored by

THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER

**RESOLUTION REQUIRING FOR CERTAIN BID AND CONTRACT SPECIFICATIONS
RELATING TO THE BURIAL OF INDIGENT,
UNCLAIMED AND UNKNOWN DECEDENTS**

WHEREAS, The Cook County Board of Commissioners, on behalf of the Cook County Office of the Medical Examiner, engage in contracts to request for the burial of indigent, unclaimed and unknown decedents; and

WHEREAS, Cook County buries approximately 250 indigent, unclaimed and unknown individuals every year; and

WHEREAS, with consideration for the recent disturbing developments concerning burial practices for individuals deemed by the county to be indigent, unclaimed and unknown; and

WHEREAS, to afford respect and dignity to those being buried, it is unquestionably in the best interest of Cook County, and society as a whole, to ensure that County bid specifications for the burial of indigent, unclaimed and unknown decedents, as well as the negotiated contractual terms, require reverent and proper burials for every individual; and

WHEREAS, further, improper burial practices are not only immoral and unconscionable, but they threaten to impede the criminal investigation process by law enforcement agencies in cases of unknown decedents.

NOW THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Office of the Cook County Medical Examiner and Purchasing Agent ensure that specifications seeking bids for the burial of indigent, unclaimed and unknown decedents, as well as the negotiated contractual terms, are in accordance with applicable state law; and

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BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery authority to be in compliance with, and adhere to, federal, state and local laws; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that the contracting cemetery designate areas of land for burial based on the nature of the individual decedent whom is to be buried; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that the contracting cemetery designate an individual and separate area for the burial of those deemed to be unknown decedents, as well as unknown fleshed and skeletal remains; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that the contracting cemetery designate an individual and separate area for the burial of those deemed to be indigent infant and fetus decedents; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that the transportation and disposition of decedents be done in accordance with Title 77, Chapter 1, Sub. e, Part 500, Sec. 500.50 of the Illinois Administrative Code, and that the contracting cemetery or crematory be required to provide a mode of transportation sufficient to transport the burial shells containing indigent, unclaimed and unknown decedents on a monthly basis, or as needed, to the designated cemetery; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery shall not perform the burial of said decedents without the presence of an administrator or investigator of the Office of the Medical Examiner present and as provided in Cook County Code Chapter 38; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to be prohibited from burying the remains of multiple decedents, identified or unidentified, in the same burial shell or grave space, with the exception of decedent remains that are placed in individual containers, or in a mass casualty event, either natural or man-made; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to cause no more than three burial shells or coffins of any indigent, unclaimed or unknown decedents to be stacked in one grave space; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that each burial shell shall be buried under a minimum of eighteen (18) inches of ground coverage over the burial shell; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to place visible markers clearly designating the section, lot, and row numbers of graves on the cemetery property reserved for the burial of indigent, unknown or unclaimed decedents; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the burials of all decedents be listed in an interment book maintained at the office of the contracting cemetery or crematory in the manner as prescribed by state law; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to list the burials of all indigent, unclaimed and unknown decedents in an interment book maintained at the office of the contracting cemetery or crematory. The contractor shall record the section, lot, row, numbered level or depth in grave, and grave to identify individual graves. The cemetery

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interment book shall contain the decedent's name when known, date of burial, and the location of burial. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed. The Office of the Medical Examiner shall provide all information in its possession that is required herein; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to document the exact location and placement of each decedent and burial shell or coffin buried pursuant to the contract, and must agree to provide a copy of said documentation to the Office of the Medical Examiner within five (5) days following each contracted burial of an unknown, indigent or unclaimed decedent, and a copy of said documentation shall be retained by the Office of Medical Examiner; and

BE IT FURTHER RESOLVED, notwithstanding any law to the contrary, the bid specifications and negotiated contract shall require the contracting cemetery to obtain all burial permits required pursuant to Illinois Public Act 96-0863, Sec. 75-50, and copies of such burial permits shall be retained at the office of the contracting cemetery authority for each burial; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to cause a record of the interment, entombment, or inurnment to be entered into the Cemetery Oversight Database provided in Illinois Public Act 96-0863, Sec. 20-6 within ten (10) business days after an internment, entombment, or inurnment of the unknown, unclaimed or indigent decedent, including instances when human remains are relocated; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to provide reasonable maintenance of the cemetery property and of all lots and graves, including but not limited to: providing perpetual care to burial grounds, properly leveling burial grounds, keeping burial grounds free of debris, keeping burial grounds seeded with grass seed, fertilized and mowed according to accepted horticultural practices; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that an authorized Cook County employee or representative be permitted at any time to inspect the cemetery property reserved for burials to ensure compliance with all provisions of the contract; and

BE IT FURTHER RESOVED, within sixty (60) days following adoption of this Resolution, the Office of the Medical Examiner and the Purchasing Agent shall issue new bid specifications for the burial of indigent, unknown and unclaimed decedents consistent with the provisions herein and upon completion shall submit its request to bid before the Cook County Board of Commissioners.

Effective Date: This Resolution shall be in effect immediately upon adoption.

Commissioner Fritchey, seconded by Commissioner Suffredin, moved Approval of the Substitute Amendment (Communication No. 312115). The motion carried, and the Proposed Resolution Concerning Burial of Indigent, Unclaimed, and Unknown Decedents was approved and adopted, as amended.

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11-R-175

RESOLUTION

Sponsored by

THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER

**RESOLUTION REQUIRING FOR CERTAIN BID AND CONTRACT SPECIFICATIONS
RELATING TO THE BURIAL OF INDIGENT, UNCLAIMED AND UNKNOWN DECEDENTS**

WHEREAS, The Cook County Board of Commissioners, on behalf of the Cook County Office of the Medical Examiner, engage in contracts to request for the burial of indigent, unclaimed and unknown decedents; and

WHEREAS, Cook County buries approximately 250 indigent, unclaimed and unknown individuals every year; and

WHEREAS, with consideration for the recent disturbing developments concerning burial practices for individuals deemed by the county to be indigent, unclaimed and unknown; and

WHEREAS, to afford respect and dignity to those being buried, it is unquestionably in the best interest of Cook County, and society as a whole, to ensure that County bid specifications for the burial of indigent, unclaimed and unknown decedents, as well as the negotiated contractual terms, require reverent and proper burials for every individual; and

WHEREAS, further, improper burial practices are not only immoral and unconscionable, but they threaten to impede the criminal investigation process by law enforcement agencies in cases of unknown decedents.

NOW THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Office of the Cook County Medical Examiner and Purchasing Agent ensure that specifications seeking bids for the burial of indigent, unclaimed and unknown decedents, as well as the negotiated contractual terms, are in accordance with applicable state law; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery authority to be in compliance with, and adhere to, federal, state and local laws; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that the contracting cemetery designate areas of land for burial based on the nature of the individual decedent whom is to be buried; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that the contracting cemetery designate an individual and separate area for the burial of those deemed to be unknown decedents, as well as unknown fleshed and skeletal remains; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that the contracting cemetery designate an individual and separate area for the burial of those deemed to be indigent infant and fetus decedents; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that the transportation and disposition of decedents be done in accordance with Title 77, Chapter 1, Sub. e, Part

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500, Sec. 500.50 of the Illinois Administrative Code, and that the contracting cemetery or crematory be required to provide a mode of transportation sufficient to transport the burial shells containing indigent, unclaimed and unknown decedents on a monthly basis, or as needed, to the designated cemetery; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery shall not perform the burial of said decedents without the presence of an administrator or investigator of the Office of the Medical Examiner present and as provided in Cook County Code Chapter 38; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to be prohibited from burying the remains of multiple decedents, identified or unidentified, in the same burial shell or grave space, with the exception of decedent remains that are placed in individual containers, or in a mass casualty event, either natural or man-made; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to cause no more than three burial shells or coffins of any indigent, unclaimed or unknown decedents to be stacked in one grave space; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that each burial shell shall be buried under a minimum of eighteen (18) inches of ground coverage over the burial shell; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to place visible markers clearly designating the section, lot, and row numbers of graves on the cemetery property reserved for the burial of indigent, unknown or unclaimed decedents; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the burials of all decedents be listed in an interment book maintained at the office of the contracting cemetery or crematory in the manner as prescribed by state law; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to list the burials of all indigent, unclaimed and unknown decedents in an interment book maintained at the office of the contracting cemetery or crematory. The contractor shall record the section, lot, row, numbered level or depth in grave, and grave to identify individual graves. The cemetery interment book shall contain the decedent's name when known, date of burial, and the location of burial. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed. The Office of the Medical Examiner shall provide all information in its possession that is required herein; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to document the exact location and placement of each decedent and burial shell or coffin buried pursuant to the contract, and must agree to provide a copy of said documentation to the Office of the Medical Examiner within five (5) days following each contracted burial of an unknown, indigent or unclaimed decedent, and a copy of said documentation shall be retained by the Office of Medical Examiner; and

BE IT FURTHER RESOLVED, notwithstanding any law to the contrary, the bid specifications and negotiated contract shall require the contracting cemetery to obtain all burial permits required pursuant to

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Illinois Public Act 96-0863, Sec. 75-50, and copies of such burial permits shall be retained at the office of the contracting cemetery authority for each burial; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to cause a record of the interment, entombment, or inurnment to be entered into the Cemetery Oversight Database provided in Illinois Public Act 96-0863, Sec. 20-6 within ten (10) business days after an interment, entombment, or inurnment of the unknown, unclaimed or indigent decedent, including instances when human remains are relocated; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require the contracting cemetery to provide reasonable maintenance of the cemetery property and of all lots and graves, including but not limited to: providing perpetual care to burial grounds, properly leveling burial grounds, keeping burial grounds free of debris, keeping burial grounds seeded with grass seed, fertilized and mowed according to accepted horticultural practices; and

BE IT FURTHER RESOLVED, that the bid specifications and negotiated contract require that an authorized Cook County employee or representative be permitted at any time to inspect the cemetery property reserved for burials to ensure compliance with all provisions of the contract; and

BE IT FURTHER RESOLVED, within sixty (60) days following adoption of this Resolution, the Office of the Medical Examiner and the Purchasing Agent shall issue new bid specifications for the burial of indigent, unknown and unclaimed decedents consistent with the provisions herein and upon completion shall submit its request to bid before the Cook County Board of Commissioners.

Effective Date: This Resolution shall be in effect immediately upon adoption.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

312116 **AN ORDINANCE AMENDMENT TO CHAPTER 38. HEALTH AND HUMAN SERVICES, SECTION 38-150 OF THE COOK COUNTY CODE OF ORDINANCES FOR BURIAL OF INDIGENT, UNCLAIMED AND UNKNOWN BODIES (PROPOSED ORDINANCE AMENDMENT).** Submitting an Ordinance Amendment sponsored by John A. Fritchey, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

BURIAL OF INDIGENT, UNCLAIMED AND UNKNOWN BODIES

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DIVISION 1. GENERALLY

Sec. 38-110. Office of coroner eliminated.
Sec. 38-111. Office created.
Sec. 38-112. Qualifications and appointment.
Sec. 38-113. Duties.
Sec. 38-114. Academic appointments.
Sec. 38-115. Employees.
Sec. 38-116. Yearly budget.
Sec. 38-117. Cooperative agreements.
Sec. 38-118. Deaths subject to investigation.
Sec. 38-119. Establishing manner and cause of death.
Sec. 38-120. Death certificate.
Sec. 38-121. Death from criminal conduct – procedure.
Sec. 38-122. Death subject to investigation, duty to notify.
Sec. 38-123. Order to disinter.
Sec. 38-124. Permission required for removal.
Sec. 38-125. Decedent's Personal Property.
Sec. 38-126. Procedures and powers in investigation into cause of death.
Sec. 38-127. Decedent under spiritual treatment
Sec. 38-128. Permit required for disposition of body; fee.
Sec. 38-129. Permit to cremate.
Sec. 38-130. Release of the body.
Sec. 38-131. Records to be kept.
Sec. 38-132. Advisory committee.
Sec. 38-133. Death caused by wrongful act; liability for expenses incurred.
Sec. 38-134. Transportation costs.
Sec. 38-135. Fees.
Sec. 38-136. Debt due County.
Sec. 38-137. Impersonation unlawful.
Sec. 38-138. Penalty for violation.
Sec. 38-139. Annual report.
Sec. 38-140. Medical Examiner Fees Fund.

DIVISION 2. BURIAL OF INDIGENT, UNCLAIMED AND UNKNOWN BODIES.

Sec. 38-150. Contracts with cemeteries.
Sec. 38-151. DNA collection from Unknown Decedents.
Sec. 38-152. Number of bodies per casket.
Sec. 38-153. Unique Personal Identifiers.
Sec. 38-154. Documentation to be released to contracting cemetery.
Sec. 38-155. Medical Examiner burial oversight and affidavit form.
Effective date: This Amended Ordinance shall take effect sixty (60) days following passage.

*Referred to the Committee on Finance on 04-06-11.

Commissioner Fritchey, seconded by Commissioner Suffredin, moved to Amend the Proposed Amendment to the Burial of Indigent, Unclaimed, and Unknown Bodies Ordinance (Communication No. 312116). The motion carried, and the Proposed Amendment to Communication No. 310964 was approved (amended text indicated below in strikethrough and double-underlined).

PROPOSED AMENDMENT FOR COMMUNICATION NO. 312116

**SPONSORED BY
JOHN A. FRITCHEY, COMMISSIONER**

DIVISION 2. BURIAL OF INDIGENT, UNCLAIMED AND UNKNOWN BODIES.

Sec. 38-150. Contracts with cemeteries.

The Medical Examiner, subject to County Board approval, shall only contract with cemeteries for the burial of indigent, unclaimed and unknown bodies in accordance with the provisions of Chapter 34, Article IV, Sec. 34-134. the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed and Unknown Decedents.

Sec. 38-151. DNA collection from Unknown Decedents.

The Office of the Medical Examiner shall collect and retain a sufficient DNA sample from Unknown Decedents and unknown skeletal remains. For the purposes of this section, Unknown Decedents shall be defined as deceased individuals for whom the Medical Examiner cannot conclusively determine the identity. This characterization shall include fleshed and skeletal remains. Within 90 days of DNA sample collection, if the law enforcement agency handling the case has not already done so, such samples shall be forwarded to the Illinois State Police to be handled in accordance with relevant policies and procedures for such samples, as determined by the Illinois State Police for testing and inclusion in the State and National DNA Database. Immediately after the Illinois State Police have completed all DNA analysis, testing and database inclusion, the remaining evidence shall be returned to the Office of the Medical Examiner.

Sec. 38-152. Number of bodies per casket.

Each coffin or burial shell sent by the Medical Examiner to a contracting cemetery authority shall contain the remains of only one indigent, unclaimed or unknown decedent. In the case of infants and fetuses, the Medical Examiner shall be permitted to place multiple infants and fetuses in a single burial shell, provided that there shall exist a physical barrier separating each set of remains within each such burial shell. No other tissues or skeletal remains, human or otherwise, shall be permitted in such shell.

Sec. 38-153. Unique Personal Identifiers.

Prior to the burial or interment of an indigent, unclaimed or unknown individual, the Office of the Medical Examiner shall affix one non-biodegradable Unique Personal Identifier tag to the outside of the burial shell. Such tag shall be stamped or inscribed with the decedent's name, age and year of death, if known. The Office of the Medical Examiner shall additionally affix at least one non-biodegradable Unique Personal Identifier tag to the individual deceased person's physical remains.

Sec. 38-154. Documentation to be released to contracting cemetery.

Upon the release of indigent, unclaimed and unknown individuals to the contracting cemetery authority, the Office of the Medical Examiner shall provide information for the cemetery's interment book as provided in Section 34-134(a)(4) the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed and Unknown Decedents. The information provided by the Office of the Medical Examiner to the contracting cemetery for record shall include the decedent's name, if known. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed.

Sec. 38-155. Medical Examiner burial oversight and affidavit form.

Upon the release of decedents from the Office of the Medical Examiner for burial under this Division 2, an administrator or investigator from The Office of the Medical Examiner shall accompany the vehicle

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transporting such decedents from the location of pickup of such decedents to the contracting cemetery site. Said individual shall also be present to oversee the burial process in its entirety and shall be required to complete a sworn affidavit to be established by the Office of the Medical Examiner. The affidavit form shall delineate each of the elements to be complied with pursuant to the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed and Unknown Decedents and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided therein herein. The Office of the Medical Examiner shall retain all such completed affidavits along with the accompanying death record and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided by Chapter 34, Article IV.

Effective date: This Amended Ordinance shall take effect sixty (60) days following passage.

Commissioner Fritchey, seconded by Commissioner Suffredin moved approval of Ordinance Amendment (Communication No. 312116, as amended). The motion carried, and the Proposed Amendment to the Burial of Indigent, Unclaimed, and Unknown Bodies Ordinance (Communication No. 3121160), as amended, was approved and adopted.

**11-O-53
ORDINANCE
Sponsored by**

THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER

BURIAL OF INDIGENT, UNCLAIMED AND UNKNOWN BODIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Sections 38-150 through 153 of the Cook County Code is hereby amended as follows:

ARTICLE VI. MEDICAL EXAMINER

DIVISION 1. GENERALLY

Sec. 38-110. Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated.

Sec. 38-111. Office created.

There is hereby created the Office of the Medical Examiner.

Sec. 38-112. Qualifications and appointment.

(a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

(b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners for a term of office which shall continue until the Medical Examiner resigns or is removed for cause following notice and an opportunity to be heard.

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Sec. 38-113. Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by Ordinance for those purposes and functions. Any abuse by the Medical Examiner of the authority contained in this Ordinance shall be deemed cause for removal.

Sec. 38-114. Academic appointments.

Upon the approval of the President of the Cook County Board of Commissioners, the Medical Examiner and various personnel of his/her staff may accept academic appointments consistent with their primary responsibilities to the office of the Medical Examiner.

Sec. 38-115. Employees.

All employees of the Office of the Medical Examiner shall be County employees and subject to the rules and regulations established by the Board of Commissioners.

Sec. 38-116. Yearly budget.

The Medical Examiner of Cook County shall submit to the President of the Cook County Board of Commissioners a yearly budget requesting funds to operate and maintain the Office of the Medical Examiner.

Sec. 38-117. Cooperative agreements.

The Medical Examiner shall have the authority to negotiate cooperative agreements with other agencies having laboratory facilities subject to the approval of the Board of Commissioners of Cook County.

Sec. 38-118. Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician.
- (f) Suspicious or unusual circumstances.
- (g) Criminal abortion.
- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.

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- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) Unclaimed bodies.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Sec. 38-119. Establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Sec. 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. He/she shall also have the authority to retain such parts of the body as he/she deems necessary in the public interest.

Sec. 38-120. Death certificate.

The Medical Examiner, upon completion of his/her investigation and examination, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. Death from criminal conduct – procedure.

(a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney.

(b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.

Sec. 38-122. Death subject to investigation, duty to notify.

(a) Any person, including but not limited to any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Sec. 38-118 may immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.

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(b) Upon receipt of such report, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene.

(c) No person shall disturb the scene of such death, nor shall any person handle, move, disturb, undress, embalm, or remove the body from the position in which it is found, until authorized by the Medical Examiner or his/her appointed representative, except for the purpose of preserving such body from damage or destruction, or in such cases as may be authorized by the Medical Examiner. Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.

Sec. 38-123. Order to disinter.

The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.

Sec. 38-124. Permission required for removal.

No dead human body whose death may be subject to investigation under Section. 38-118, or the personal property of such a deceased person, shall be handled, removed, disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to protect life, safety, or health.

Sec. 38-125. Decedent's Personal Property.

(a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.

(b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same and deliver the same to those entitled to its care and possession, or otherwise properly dispose of the same; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten days' notice of the time and place of sale, shall sell such property, and after deducting Medical Examiner's expenses, deposit the proceeds thereof, and the money and papers so found, with the County Treasurer, taking his/her receipt therefore, there to remain subject to the order of the legal representatives of the deceased, if claimed within five years thereafter, or if not claimed within that time, to be used to offset the costs for indigent burials.

Sec. 38-126. Procedures and powers in investigation into cause of death.

(a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.

(b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

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Sec. 38-127. Decedent under spiritual treatment

The Medical Examiner shall not be precluded, in making his/her investigation, from consulting with the decedent's next of kin, personal representative, friends, or the person designated in writing by the decedent, where the decedent was under treatment by prayer or spiritual means alone in accordance with the tenets and practices of a well-recognized church or religious denomination, nor shall this Ordinance be construed to require an autopsy solely by reason of the fact that the decedent was under treatment by prayer or spiritual means alone.

Sec. 38-128. Permit required for disposition of body; fee.

No person shall cause the remains of any dead human body within Cook County to be cremated, dissected or buried at sea without first obtaining a permit from the Medical Examiner. The cost of the permit shall be \$50.00.

Sec. 38-129. Permit to cremate.

Where the remains of any dead human body are to be cremated, dissected or buried at sea, thus becoming unavailable for later examination; it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a permit. The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in Section 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended, and the local registrar shall attach the Medical Examiner's permit to cremate to the permit for disposition of a dead human body which is issued. No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit has been furnished to authorize the cremation.

Sec. 38-130. Release of the body.

Upon completion of the Medical Examiner's investigation and examination, the Medical Examiner shall release the body of the decedent to the decedent's next of kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such persons, as the case may be, for proper disposition and none of the duties or powers of the Medical Examiner enumerated in this Ordinance shall be construed to interfere with or control the right of such persons to the custody and proper disposition of the decedent upon completion of the Medical Examiner's investigation. If there are no such persons, The Medical Examiner shall cause the proper disposition of the decedent, if sufficient, if not, by an appropriate government agency. The Medical Examiner shall have the power to dispose of any body in accordance with the "Cadaver Act," 410 ILCS 510 et seq.

Sec. 38-131. Records to be kept.

(a) The Medical Examiner shall keep full and complete records properly indexed, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.

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(b) It shall be the duty of the Medical Examiner to keep on file in his/her office full and complete records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.

(c) Upon completion of investigation and any related criminal proceeding, the official report of the Medical Examiner's investigation shall be made available for inspection to any person with substantial or important interest upon written request. A copy of the official report may be obtained upon payment of the duplication fee. This shall not foreclose access to other records where appropriate.

Sec. 38-132. Advisory committee.

There shall be created a Medical Examiner's Advisory Committee appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. Member shall include but not limited to persons representing the medical profession, funeral directors, State's Attorney, police and the public. The members of this committee shall serve without pay, but shall be reimbursed for reasonable expenses incurred in the performance of their duties. Such expenses shall be paid from the Medical Examiner's budget.

Sec. 38-133. Death caused by wrongful act; liability for expenses incurred.

Any person, individual, partnership, corporation, firm, company, trust, estate, political subdivision, state agency, or any other legal entity who causes the death of a decedent by a wrongful act, carelessness, or negligence which shall be subject to a Medical Examiner's investigation shall be liable to pay any and all expenses incurred by such investigation and the associated burial expenses. The same shall be recoverable by the county.

Sec. 38-134. Transportation costs.

All transportation costs of the body incident to the Medical Examiner's investigation shall be recoverable from the estate of the deceased.

Sec. 38-135. Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) Autopsy report.
- (2) Toxicology report.
- (3) Miscellaneous Reports, including artist's drawings, but not including police reports.
- (4) Permit to cremate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing.
- (5) Return fee. The Return Fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.

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- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than 1 year of the person's death (due to a return by Funeral Home). The Office of the Medical Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after 1 year of the death.
- (7) Storage fee. This fee covers the bodies returned (by the Funeral Homes) to the Office of the Medical Examiner for storage while families secure funds for burial services. This "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within 10 days. If the body is not picked up within 10 days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location by funeral homes and also encourages the funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner.
- (8) Photographs, radiographs and histology slides.

Sec. 38-136. Debt due County.

All fees and expense reimbursements shall constitute a debt due the County of Cook and be paid to the Medical Examiner who shall deposit the same with the County Treasurer on the last day of every month.

Sec. 38-137. Impersonation unlawful.

It shall be unlawful for any individual to impersonate the Medical Examiner and/or any Medical Examiner investigator.

Sec. 38-138. Penalty for violation.

Any person who knowingly violates any provision of this Ordinance shall be fined not more than \$1,000.00 and imprisoned not more than six months.

Sec. 38-139. Annual report.

The Medical Examiner shall prepare and submit to the Cook County Board of Commissioners an annual report of the activities of his/her office.

Sec. 38-140. Medical Examiner Fees Fund.

Beginning on or before March 1, 2011, the Comptroller shall create a special revenue fund to be entitled the, "Medical Examiner Fees Fund." The revenue collected by the Office of the Medical Examiner from all of the various fees of the Office of the Medical Examiner shall be placed in such special fund for the Office of the Medical Examiner to be held by the Treasurer of the County. Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board and shall be used solely for the purchase of electronic and forensic identification equipment or other related supplies and the operating expenses of the Medical Examiner's Office.

DIVISION 2. BURIAL OF INDIGENT, UNCLAIMED AND UNKNOWN BODIES.

Sec. 38-150. Contracts with cemeteries.

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The Medical Examiner shall only contract with cemeteries for the burial of indigent, unclaimed and unknown bodies in accordance with the provisions of Chapter 34, Article IV, Sec. 34-134.

Sec. 38-151. DNA collection from Unknown Decedents.

The Office of the Medical Examiner shall collect and retain a sufficient DNA sample from Unknown Decedents and unknown skeletal remains. For the purposes of this section, Unknown Decedents shall be defined as deceased individuals for whom the Medical Examiner cannot conclusively determine the identity. This characterization shall include fleshed and skeletal remains. Within 90 days of DNA sample collection, if the law enforcement agency handling the case has not already done so, such samples shall be forwarded to the Illinois State Police to be handled in accordance with relevant policies and procedures for such samples, as determined by the Illinois State Police for testing and inclusion in the State and National DNA Database. Immediately after the Illinois State Police have completed all DNA analysis, testing and database inclusion, the remaining evidence shall be returned to the Office of the Medical Examiner.

Sec. 38-152. Number of bodies per casket.

Each coffin or burial shell sent by the Medical Examiner to a contracting cemetery authority shall contain the remains of only one indigent, unclaimed or unknown decedent. In the case of infants and fetuses, the Medical Examiner shall be permitted to place multiple infants and fetuses in a single burial shell, provided that there shall exist a physical barrier separating each set of remains within each such burial shell. No other tissues or skeletal remains, human or otherwise, shall be permitted in such shell.

Sec. 38-153. Unique Personal Identifiers.

Prior to the burial or interment of an indigent, unclaimed or unknown individual, the Office of the Medical Examiner shall affix one non-biodegradable Unique Personal Identifier tag to the outside of the burial shell. Such tag shall be stamped or inscribed with the decedent's name, age and year of death, if known. The Office of the Medical Examiner shall additionally affix at least one non-biodegradable Unique Personal Identifier tag to the individual deceased person's physical remains.

Sec. 38-154. Documentation to be released to contracting cemetery.

Upon the release of indigent, unclaimed and unknown individuals to the contracting cemetery authority, the Office of the Medical Examiner shall provide information for the cemetery's interment book as provided in Section 34-134(a)(4). The information provided by the Office of the Medical Examiner to the contracting cemetery for record shall include the decedent's name, if known. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed.

Sec. 38-155. Medical Examiner burial oversight and affidavit form.

The Office of the Medical Examiner shall ensure that transportation and disposition of decedents shall be done in accordance with Title 77, Chapter 1, Sub. e, Part 500, Sec. 500.50. Upon the release of decedents from the Office of the Medical Examiner, an administrator or investigator from The Office of the Medical Examiner shall accompany the vehicle transporting such decedents from the location of pickup of the decedents to the contracting cemetery site. Such individual shall also be present to oversee the burial process in its entirety and shall be required to complete a sworn affidavit to be established by the Office of the Medical Examiner. The affidavit form shall delineate each of the elements to be

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complied with herein. The Office of the Medical Examiner shall retain all such completed affidavits along with the accompanying death record and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided by Chapter 34, Article IV.

Effective date: This Amended Ordinance shall take effect sixty (60) days following passage.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Fritchey, seconded by Commissioner Schneider, moved to adjourn. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 312115
Communication Number 312116

Approved, As Amended
Approved, As Amended

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted, as amended. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 4, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider and Suffredin (13)

Absent: Commissioners Goslin, Silvestri, Steele and Tobolski (4)

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Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

312369 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,755.00 attorney fees regarding People of the State of Illinois v. Leslie B. and Michelle B. Trial Court Nos. 03-JA-1562, 05-JA-868 and 05-JA-870. Appellate Court Nos. 01-10-3630 and 01-10-3716 (consolidated).

312438 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,557.41 attorney fees regarding People of the State of Illinois v. Frank O. Trial Court No. 05-JA-428. Appellate Court No. 01-10-3437.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$58,118.69
APPELLATE CASES TO BE APPROVED:	\$3,312.41

NON-CAPITAL CASES

312370 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$25,203.75 attorney fees for the defense of an indigent defendant, Antonio Morris. Indictment No. 06-CR-13757-02 (Non-Capital Case).

312451 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$60,350.00 attorney fees for the defense of an indigent defendant, Albert Redmond. Indictment Nos. 07-CR-25697 and 08-CR-19408 (Re-Indictment) (Non-Capital Cases).

312452 NEIL A. SPECTOR, Attorney, submitting an Order of Court for payment of \$6,337.50 attorney fees for the defense of an indigent defendant, Benjamin Johnson. Indictment No. 06-CR-14275 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$717,674.53
NON-CAPITAL CASES TO BE APPROVED:	\$91,891.25

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

312390 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,575.05 for the defense of an indigent defendant, Mark Tumasonis. Domestic Relations Civil Contempt Case No. 07-D-10349.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011

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TO PRESENT:	\$23,615.52
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$1,575.05

JUVENILE CASES

312371 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$725.44 attorney fees for the defense of an indigent defendant, Jose Juan Zuniga, Father, re: R. Miller, a minor. Indictment No. 10-JA-00454 (Juvenile Case).

312372 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,133.38 attorney fees for the defense of an indigent defendant, Jose Juan Zuniga, Father, re: R. Miller, a minor. Indictment No. 10-JA-00454 (Juvenile Case).

312373 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment No. 08-JA-917 (Juvenile Case).

312374 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Jack Campagna, Father, re: the Campagna children, minors. Indictment Nos. 08-JA-720 and 08-JA-721 (Juvenile Cases).

312375 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Stormy Kizer, Mother, re: the Clark, Kizer and Robinson children, minors. Indictment Nos. 09-JA-21, 09-JA-22, 09-JA-23, 09-JA-24 and 09-JA-25 (Juvenile Cases).

312376 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, LaShonda Ramos, Mother, re: A. Ramos, a minor. Indictment No. 09-JA-00377 (Juvenile Case).

312377 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,997.00 attorney fees for the defense of an indigent defendant, Davita Parks, Mother, re: D. Talbert, a minor. Indictment No. 09-JA-250 (Juvenile Case).

312378 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Serenity Hamilton, Mother, re: D. Hamilton, a minor. Indictment No. 09-JA-0813 (Juvenile Case).

312379 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Dawn Rodriguez, Mother, re: S. Clark, a minor. Indictment No. 06-JA-000278 (Juvenile Case).

312380 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Gwendolyn Davis, Guardian, re: the Griffin children, minors. Indictment Nos. 97-JA-109 and 97-JA-110 (Juvenile Cases).

312383 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Undreaus Walker, Father, re: the Walker children, minors. Indictment Nos. 09-JA-1065 and 09-JA-1066 (Juvenile Cases).

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312384 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Damien Martin, Father, re: J. Martin, a minor. Indictment No. 09-JA-835 (Juvenile Case).

312385 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Tenisha Offord, Mother, re: R. Blackman, a minor. Indictment No. 08-JA-654 (Juvenile Case).

312386 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: D. Davis, a minor. Indictment No. 02-JA-794 (Juvenile Case).

312387 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-279 (Juvenile Case).

312388 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,029.85 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer children, minors. Indictment Nos. 05-JA-1223 and 05-JA-1225 (Juvenile Cases).

312389 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: P. Garrett, a minor. Indictment No. 01-JA-161 (Juvenile Case).

312391 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, Ralph Buford, Father, re: R. Buford, a minor. Indictment No. 10-JA-00989 (Juvenile Case).

312392 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$732.13 attorney fees for the defense of an indigent defendant, Eugenio Mendez, Father, re: the Mendez children, minors. Indictment Nos. 07-JA-751 and 07-JA-837 (Juvenile Cases).

312393 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$665.14 attorney fees for the defense of an indigent defendant, Arturo Garcia, Father, re: A. Garcia, a minor. Indictment No. 10-JA-818 (Juvenile Case).

312394 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Antonio Dominguez, Father, re: R. Dominguez, a minor. Indictment No. 09-JA-432 (Juvenile Case).

312395 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$2,590.00 attorney fees for the defense of an indigent defendant, Jose Banuelos, Father, re: the Banuelos children, minors. Indictment Nos. 10-JA-00471 and 11-JA-00074 (Juvenile Cases).

312396 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Charity Young, Mother, re: K. Young, a minor. Indictment No. 09-JA-325 (Juvenile Case).

312397 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,456.25 attorney fees for the defense of an indigent defendant, J. Tolbert, a minor. Indictment No. 08-JA-282 (Juvenile Case).

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312398 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Esequiel Lopez, Father, re: the Lopez children, minors. Indictment Nos. 09-JA-1024 and 09-JA-1025 (Juvenile Cases).

312399 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Demetrius Timms, Father, re: J. Fair, a minor. Indictment No. 09-JA-1017 (Juvenile Case).

312400 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Angela Cummins, Mother, re: the Jones-Cummins children, minors. Indictment Nos. 09-JA-496, 09-JA-497 and 09-JA-498 (Juvenile Cases).

312401 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Tommy Jackson, Sr., Father, re: T. Jackson, a minor. Indictment No. 10-JA-174 (Juvenile Case).

312402 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Carl Henderson, Father, re: the Henderson children, minors. Indictment Nos. 09-JA-1123 and 09-JA-1124 (Juvenile Cases).

312403 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Macaren White, Father, re: T. Olagbegi, a minor. Indictment No. 08-JA-1116 (Juvenile Case).

312404 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, George Logan, Father, re: L. Byrd, a minor. Indictment No. 08-JA-00511 (Juvenile Case).

312405 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Brandon Gaines, Father, re: D. Thomas, a minor. Indictment No. 08-JA-01038 (Juvenile Case).

312406 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Tiffany Wooley Randle, Mother, re: T. Wooley, a minor. Indictment No. 10-JA-00305 (Juvenile Case).

312407 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Demetrius Barwicks, Sr., Father, re: D. Barwicks and J. Taylor, minors. Indictment Nos. 09-JA-00129 and 09-JA-00130 (Juvenile Cases).

312408 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-001603 and 04-JA-001604 (Juvenile Cases).

312409 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Indictment No. 07-JA-909 (Juvenile Case).

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312410 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, J. Lowe, a minor. Indictment No. 09-JA-00799 (Juvenile Case).

312411 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Charles Chrapla, Father, re: the Korte children, minors. Indictment Nos. 05-JA-01289 and 05-JA-01291 (Juvenile Cases).

312412 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).

312413 MICHAEL MCINERNEY, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Richard Ritz, Father, re: A. Ritz, a minor. Indictment No. 09-JD-50033 (Juvenile Case).

312418 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Tamika Hawkins, Mother, re: W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-00429 and 06-JA-00430 (Juvenile Cases).

312419 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,087.50 attorney fees for the defense of an indigent defendant, R. Otto, a minor. Indictment No. 09-JA-774 (Juvenile Case).

312420 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).

312421 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, John Biondich, Father, re: A. Biondich, a minor. Indictment No. 08-JA-709 (Juvenile Case).

312422 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Anthony Ellen, Father, re: S. Ellen, a minor. Indictment No. 08-JA-00514 (Juvenile Case).

312423 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Anthony Ellen, Father, re: A. Ellen, a minor. Indictment No. 09-JA-01149 (Juvenile Case).

312424 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of indigent defendants, the Bell and Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).

312425 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, A. Mayfield, a minor. Indictment No. 10-JA-0424 (Juvenile Case).

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312426 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Johnnie Sampson, Sr., Father, re: the Sampson children, minors. Indictment Nos. 06-JA-721, 06-JA-722, 06-JA-723 and 06-JA-724 (Juvenile Cases).

312427 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).

312428 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Shelly Collins, Mother, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).

312429 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Barbara Blackwell, Guardian, re: D. Crayton, a minor. Indictment No. 94-JA-8434 (Juvenile Case).

312430 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Stephen Reed, Father, re: the Reed children, minors. Indictment Nos. 09-JA-765 and 09-JA-766 (Juvenile Cases).

312431 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Diamond Curtis, Mother, re: the Curtis and Rayford children, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).

312432 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, E. Reyes, a minor. Indictment Nos. 10-JD-60806 and 10-JD-60816 (Juvenile Cases).

312433 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Lynette Martin, Mother, re: the Martin child, a minor. Indictment No. 09-JA-10 (Juvenile Case).

312453 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Quinta Turner, Mother, re: A. Turner, a minor. Indictment No. 08-JA-00832 (Juvenile Case).

312454 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Michael Bivens, Father, re: J. Banks, a minor. Indictment No. 08-JA-0035 (Juvenile Case).

312455 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, J. Humphrey, a minor. Indictment No. 06-JA-00422 (Juvenile Case).

312456 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Tresa Jackson, Mother, re: D. Edwards, a minor. Indictment No. 10-JA-00850 (Juvenile Case).

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312457 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Timmy Payne, Father, re: the Silas children, minors. Indictment Nos. 11-JA-467 and 11-JA-468 (Juvenile Cases).

312464 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, George Pinkston, Father, re: K. Pinkston, a minor. Indictment No. 09-JA-959 (Juvenile Case).

312465 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of indigent defendants, Manuel Walker and Ward Watson, Fathers, re: the Walker and Watson children, minors. Indictment Nos. 00-JA-1411, 00-JA-1839 and 03-JA-744 (Juvenile Cases).

312466 WILLIAM A. LONDON, Attorney and Guardian ad Litem submitting an Order of Court for payment of \$357.50 attorney fees for the defense of indigent defendants, the Bain children, minors. Indictment Nos. 08-JA-287 and 08-JA-288 (Juvenile Cases).

312468 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,172.50 attorney fees for the defense of indigent defendants, A. Thompson and A. Washington, minors. Indictment Nos. 95-JA-4816 and 99-JA-205 (Juvenile Cases).

312469 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Shean Johnson, Father, re: R. Johnson, a minor. Indictment No. 09-JA-00321 (Juvenile Case).

312470 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Iesha Lomax, Mother, re: S. Payne, a minor. Indictment No. 09-JA-168 (Juvenile Case).

312471 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of indigent defendants, the Sledge children, minors. Indictment Nos. 05-JA-00069, 05-JA-00071 and 06-JA-15 (Juvenile Cases).

312472 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Cynthia Richardson, Mother, re: the Wadlington children, minors. Indictment Nos. 05-JA-00338 and 05-JA-00421 (Juvenile Cases).

312473 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Joseph Givens, Father, re: S. Givens, a minor. Indictment No. 09-JA-699 (Juvenile Case).

312474 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Nicolas Graham, Father, re: N. Graham, a minor. Indictment No. 10-JA-00202 (Juvenile Case).

312475 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, David Palmer, Father, re: D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).

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312477 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Patrick Bland, Father, re: K. Bland, a minor. Indictment No. 97-JA-03778 (Juvenile Case).

312478 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,237.50 attorney fees for the defense of an indigent defendant, Frederick Hamilton, Father, re: the Hamilton children, minors. Indictment Nos. 10-JA-00891, 10-JA-00892, 10-JA-00893 and 10-JA-00897 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,356,364.68
JUVENILE CASES TO BE APPROVED:	\$62,394.19

SPECIAL COURT CASES

312436 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$127,220.00 consultant fees, expenses, and attorney fees regarding Michael L. Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of January 3 through March 25, 2011 (attorney fees), and the period of January 25 through March 31, 2011 for Pedelty Enterprises, the Sheriff's retained expert and Human Resources Consultant working on the case. To date \$1,273,092.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

312437 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,191.75 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On April 11, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 15th Unopposed Petition in the amount of \$30,191.75 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$282,976.04. Ms. Spangler has accumulated total fees and expenses of \$313,167.79 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

312448 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,942.50 attorney fees and expenses regarding Olayan v. Wasco, et al., Case No. 10-C-6074 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-52229), for the month of February 2011. To

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date \$9,239.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

312449 KOZACKY & WEITZEL, P.C., Alastair S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,168.25 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of December 6, 2010 through March 30, 2011. To date \$494,659.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$3,297,118.74
SPECIAL COURT CASES TO BE APPROVED:	\$190,522.50

COMMISSIONER FRITCHY, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

312381 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$359,655.03, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of March 2011 (211-445 Account). (See Comm. No. 311967). Purchase Order No. 170709, approved by County Board July 21, 2009.

312382 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$124,113.15, part payment for Contract No. 10-41-09, for the aerial imagery project for the Geographical Information Systems (GIS), Bureau of Technology, for the period of January 29 through February 25, 2011 (545-260 Account). (See Comm. No. 310104). Purchase Order No. 171711, approved by County Board January 26, 2010.

312434 NTT/VERIO, INC., Dallas, Texas, submitting invoice totaling \$132,096.00, part payment for Contract No. 10-41-98, for unlimited, secure, dedicated internet access throughout Cook County's wide area network and web hosting services for the Bureau of Technology, for the months of September 2010 through March 2011 (009-441 Account). Purchase Order No. 176391, approved by County Board October 5, 2010 and January 19, 2011.

312444 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$176,922.83, 4th part payment for Contract No. 10-41-115, for architectural/engineering services to design new cell locks, cell doors and frames at the Department of Corrections for the Office of Capital Planning and Policy, for the month of January 2011. Bond Issue (20000 Account). Purchase Order No. 173967, approved by County Board July 27, 2010.

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312447 TRI-STATE ENTERPRISES, INC., Romeoville, Illinois, submitting invoice totaling \$104,489.30, 13th part payment for Contract No. 07-53-265 Rebid, for design/build services for the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of January 29 through March 29, 2011. Bond Issue (28000 Account). (See Comm. No. 310097). Purchase Order No. 167774, approved by County Board September 17, 2008.

312450 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$147,463.04, 29th part payment for Contract No. 08-41-158, for architectural/engineering services (basic) for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of February and March 2011. Bond Issue (20000 Account). (See Comm. No. 307340). Purchase Order No. 162188, approved by County Board February 6, 2008 and July 21, 2009.

312483 AT&T DATACOMM, INC., Aurora, Illinois, submitting five (5) invoices totaling \$248,859.67, part payment for Contract No. 09-41-226, to provide video conferencing equipment as well as associated services including configuration, installation, implementation, training and maintenance services for the Department of Public Health, Bureau of Technology through the Homeland Security grant (717/009-579 Account). Purchase Order No. 170984, approved by County Board June 2, 2009 and November 4, 2009.

312484 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$1,836,256.00, part payment for operating expenses for the Richard J. Daley Center, for the months of March and April 2011 (499-470 Account). Approved by County Board February 26, 2011.

312492 ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA), Chicago, Illinois, submitting invoice totaling \$375,000.00, part payment for Contract No. 10-41-49, to manage housing counseling services in conjunction with the court's Mortgage Foreclosure Mediation Program for the Circuit Court of Cook County, Office of the Chief Judge, for the period of March 15 through June 14, 2011 (310-260 Account). Purchase Order No. 176654, approved by County Board March 1, 2011.

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

312414 ARTHUR A. NELSON (deceased), in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 8, 2004, January 19, 2005 and March 24, 2006. The July 8, 2004 accident occurred when the Petitioner was trying

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to restrain an inmate, and as a result he injured his back (lumbar sprain). The January 19, 2005 accident occurred when the Petitioner slipped on ice and fell, and as a result he injured his knee (left knee sprain; left knee internal derangement). The March 24, 2006 accident occurred when the Petitioner tried to close a door, a piece of wood splintered and struck his eye (corneal abrasion of the right eye). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-06908, 07-WC-06909 and 07-WC-22527 in the amount of \$16,150.74 and recommends its payment to Janet Nelson, Administrator of the Estate of Arthur A. Nelson. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

312415 RONALD W. SWINTEK, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 11, 2009. The Petitioner was restraining an inmate, and as a result he injured his hand and back (right hand laceration, lumbo-sacral intervertebral disc syndrome, cervical strain/sprain, bilateral shoulder strain and disc bulging at multiple lumbar levels). Prior/Pending claims: 01/06/98 case settled for \$11,000.00, 9/05/02 case settled for \$3,000.00 and 8/09/04 case settled for \$4,266.14. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-08493 in the amount of \$23,400.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc S. Weissman, Law Office of Scott D. DeSalvo.

312416 JAMES MINOR, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on November 30, 2007. While serving a warrant at a residence, the Petitioner slipped on wet stairs and fell, and as a result he injured his neck and shoulder (C5-6 disc protrusion; tendinosis of the left rotator cuff). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-57373 in the amount of \$19,199.01 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, LLC.

312417 BOBBIE WEBSTER, in the course of her employment as a Supervisor for the Juvenile Temporary Detention Center sustained accidental injuries on December 19, 2006. The Petitioner was attempting to stop an altercation and was repeatedly kicked by a resident, and as a result she injured her leg, back, neck and shoulder (post-traumatic stress disorder/major depressive disorder, sprained left shoulder, neck and back, soft tissue injury to the right lower leg). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-04397 in the amount of \$82,000.00 and recommends its payment. (Finance Subcommittee February 1, 2011). Attorney: Sandy J. Echeveste, Law Offices of Steven J. Seidman.

312435 GEORGE A. SANCHEZ, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on November 9, 2005. The Petitioner tripped over items left on the floor in a supply room and fell, and as a result he injured his left knee (torn medial meniscus, chondromalacia of the medial femoral condyle and excision of the medial plica). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46279 in the amount of \$30,000.00 and recommends its payment. (Finance

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Subcommittee March 1, 2011). Attorney: Philip E. Turcy, Law Firm of Goldberg, Weisman & Cairo, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011	
TO PRESENT:	\$2,272,593.60
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$170,749.75

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

312481 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$600.00. Claim No. 20050426, Sheriff's Court Services Division.

Responsible Party: Krystn Strom (Owner and Driver), 4213 Eberly Avenue, Brookfield, Illinois 60513
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Christine Jones, Unit #2850
Date of Accident: May 26, 2010
Location: Ogden Avenue at Harlem Avenue, Berwyn, Illinois (211-444 Account).

312482 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$430.70. Claim No. 20050503, Sheriff's Police Department.

Responsible Party: Guillermo Tello-Vazquez (Owner and Driver), 1223 Woodbury Lane, Apt. 3A, Palatine, Illinois 60074
Damage to: Sheriff's Police Department vehicle
Our Driver: James Hannigan, Unit #2968
Date of Accident: January 21, 2011
Location: 1225 Woodbury Lane, Palatine, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$18,507.04
SUBROGATION RECOVERIES TO BE APPROVED:	\$1,030.70

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

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Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

312458 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,753.52. Claim No. 97008682, Sheriff's Court Services Division.

Claimant: State Farm Insurance Company a/s/o Akram Zanayed, State Farm Insurance Company, Subrogation Services, P.O. Box 2371, Bloomington, Illinois 61702
Claimant's Vehicle: 2007 Volvo C70
Our Driver: David Parker, Plate #S16385
Prior Accidents: 0
Date of Accident: August 31, 2010
Location: North Railroad Avenue and Laverne Avenue, Hillside, Illinois

A Sheriff Court Services Division vehicle backed up and struck Claimant's vehicle causing damage to the left front side (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

312459 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$250.00. Claim No. 97008841, Highway Department.

Claimant: Vincent J. Aiello, 15548 Innsbrook Drive, Orland Park, Illinois 60462
Property Damage: Fence
Date of Accident: February 1, 2011
Location: 15548 Innsbrook Drive, Orland Park, Illinois

A County Highway Department vehicle was plowing snow along 80th Avenue in Orland Park. The snow was pushed onto Claimant's fence causing damage (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

312460 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$231.35. Claim No. 97008682, Sheriff's Court Services Division.

Claimant: Elizabeth Zanayed, 6927 Fieldstone Drive, Burr Ridge, Illinois 60527
Our Driver: David Parker, Plate #S16385
Prior Accidents: 0
Date of Accident: August 31, 2010
Location: North Railroad Avenue and Laverne Avenue, Hillside, Illinois

Claimant's vehicle was rendered inoperable by damage resulting from a collision involving a County driver. Claimant incurred costs to rent a vehicle while repairs were made to Claimant's vehicle, and a claim was submitted for reimbursement of said costs (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

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312461 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,585.55. Claim No. 97008427, Highway Department.

Claimant: Paul Langone, 3823 South Parnell Avenue, Chicago, Illinois 60609
Claimant's Vehicle: 2002 Chevrolet Impala
Our Driver: Holly A. Cichy, Plate #M170817
Prior Accidents: 0
Date of Accident: June 1, 2010
Location: Intersection of Pershing Boulevard and Parnell Avenue, Chicago, Illinois

A County Highway Department vehicle was traveling westbound on Pershing Boulevard in Chicago. Claimant stopped her vehicle abruptly and the County driver struck her vehicle from behind pushing it into a stop sign causing damage (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

312462 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,000.00. Claim No. 97008623, Sheriff's Court Services Division.

Claimant: T.J. Motors, Inc., 5435 West 63rd Street, Chicago, Illinois 60638
Claimant's Vehicle: 1991 Chevrolet Pickup
Our Driver: Michael McKeon, Plate #S16-166
Prior Accidents: 0
Date of Accident: July 8, 2010
Location: 5435 West 63rd Street, Chicago, Illinois

A Sheriff's Court Services Division vehicle was turning in a lot at 5435 West 63rd Street in Chicago, when the back end of its flat bed struck the front end of the Claimant's vehicle causing damage (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

312463 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,122.50. Claim No. 97008779, Department of Corrections.

Claimant: Allstate Insurance Company a/s/o Sherrin Dunns, Allstate Insurance Company Payment Processing Center, P.O. Box 650271, Dallas, Texas 75265-0271
Claimant's Vehicle: 2003 Jeep Liberty
Our Driver: Franchon Turner, Unit #9874
Prior Accidents: 0
Date of Accident: January 5, 2011
Location: 1120 South Canal Street, Chicago, Illinois

A Department of Corrections vehicle was pulling into a parking space and struck Claimant's vehicle, causing damage to left front side (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

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312467 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$618.17. Claim No. 97008855, Sheriff's Police Department.

Claimant: Barbara Barnes, 2825 North Natchez Avenue, Chicago, Illinois 60707
Claimant's Vehicle: 2008 Jaguar X-Type
Our Driver: Brian Staudt, Unit #6202
Prior Accidents: 0
Date of Accident: February 17, 2011
Location: 1311 South Maybrook Drive, Maywood, Illinois

A Sheriff's Police Department vehicle reversed and struck Claimant's vehicle causing front-end damage (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

312476 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,337.57. Claim No. 97008833, Oak Forest Hospital of Cook County.

Claimant: Amerisource, Inc. a/s/o Triad Isotopes, Inc., P.O. Box 2060, Farmington Hills, Michigan 48333-2060
Claimant's Vehicle: 2011 Ford Escape
Our Driver: Keith Morton, Plate #M165945
Prior Accidents: 1
Date of Accident: February 1, 2011
Location: 15900 South Cicero, Oak Forest Illinois

Oak Forest Hospital of Cook County vehicle was driving in icy conditions when the rear of the vehicle struck the left rear side of Claimant's vehicle causing damage (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$36,109.80
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$20,898.66

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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312439 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,800.00 for the release and settlement of suit regarding Kallentino Williamson v. Dart, et al., Case Nos. 10-C-2623, 10-C-3654 and 10-C-3655. These matters involve allegations of civil rights violations at the Jail. These matters have been settled for the sum of \$2,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,800.00, made payable to Kallentino Williamson. Please forward the check to Jill V. Ferrara, Assistant State's Attorney, for transmittal.

312440 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Rafael Mendoza v. Cook County Sheriff, et al., Case No. 08-C-6929. This matter arises from allegations of civil rights violations involving an off-duty Sheriff's Police Officer. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Rafael Mendoza. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

THE ABOVE ITEM WAS WITHDRAWN.

312441 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,350.00 for the release and settlement of suit regarding George Guider v. Dr. Mynatt, Case No. 09-C-5653. This matter involves allegations of civil rights violations while Plaintiff was a pre-trial detainee at the Department of Corrections. The matter has been settled for the sum of \$1,350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,350.00, made payable to George Guider. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.

312442 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Demetrius Hemphill v. Cook County, et al., Case No. 09-C-3410. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Demetrius Hemphill and Peter Coladarci, Ltd., his attorney. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

312443 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$354,019.71 for the release and closure of a pre-litigation matter regarding Sandra Brennan, Cordelia Wert and Timothy Bennett v. Cook County State's Attorney's Office. This matter involves allegations of violations of the Fair Labor Standards Act. The matter has been settled for a combined sum of \$354,019.71, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 7, 2011. State's Attorney recommends payment of \$354,019.71, made payable in four (4) separate checks as follows:

1. the first check in the amount of \$88,788.06, made payable to "Sandra Brennan";
2. the second check in the amount of \$69,947.60, made payable to "Cordelia Wert";

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3. the third check in the amount of \$76,970.13, made payable to "Timothy Bennett"; and
4. the fourth check in the amount of \$118,313.92, made payable to "Dowd, Bloch & Bennett".

Please forward the checks to John F. Curran, Assistant State's Attorney, for transmittal.

312445 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$52,075.90 for the release and settlement of suit regarding Marlita Thomas as Administrator of the Estate of Norman L. Smith, Jr. deceased v. County of Cook, Case No. 04-C-3564 and Appeal No. 08-2232. This matter was presented to the Litigation Subcommittee on February 2, 2011 regarding additional attorney fees due to Plaintiff's counsel in the amount of \$52,075.90 regarding their work on a Petition for Certiorari to the United States Supreme Court. This was a civil rights wrongful death case regarding an inmate at the Jail. The Board previously approved and made payment of judgment in the amount of \$5,174,310.00 and attorney fees for the 7th Circuit Appeal in the amount of \$65,000.00. The County subsequently filed a Petition for Certiorari which was unsuccessful. Under the civil rights statute, Plaintiff's counsel is due additional attorney fees. The matter has been settled for the sum of \$52,075.90, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$52,075.90, made payable to Daniel S. Alexander and Christopher R. Smith, Attorneys. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, for transmittal.

312446 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Stacey Crims-Coleman v. Investigator Mack, et al., Case No. 09-C-2355. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Stacey Crims and the Law Offices of Jeffrey J. Neslund, her attorney. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$8,882,055.81
PROPOSED SETTLEMENTS TO BE APPROVED:	\$428,495.61

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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312479 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$50,789.36, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$3,035,061.04	\$380,803.39
UNRELATED	\$1,238,540.50	\$0.00
IDHFS DISCOUNT	\$0.00	\$330,014.03
PROVIDER DISCOUNT	\$392,584.03	\$0.00
AMOUNT PAYABLE	\$1,403,936.51	\$50,789.36

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

312480 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$301,086.94, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 21 through May 3, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:	\$3,290,342.95
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$301,086.94

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended March 31, 2011 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1. THE MOTION CARRIED.

BID RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 10-83-183**

Supplies and detention lock for the Department of Facilities Management, to:

Sentry Security Fasteners, Inc.	\$246,485.28
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SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 3, 2011**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Acura, Inc.	Section: 10-W2839-01-RP Greenwood Avenue Oakton Street to Golf Road Estimate # 12 and& Semi-Final	\$165,407.79
Bigane Paving Company	Section: 06-B4234-02-RS	26,301.40

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	87th Street Wentworth Avenue to South Chicago Avenue Estimate # 15	
John Burns Construction Company	Section: 08-TSCMC-07-TL Traffic Signals (14 Loc.) Modernization and LED Retrofit Estimate # 6	80,073.88
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road Dempster Street to Golf Road Estimate # 34	65,083.70
	Section: 00-B1003-05-RP Group 1-2009 West Bartlett Road Munger/Naperville Road Estimate # 32	218,299.90
Triggi Construction, Inc.	Section: 10-A6610-01-RP Schaumburg Road Roselle Road to Meacham Road Estimate # 8	284,174.31

FOR INFORMATION ONLY

K-Five Construction Corp.	Section: 97-B5013-02-PV 127th Street Smith Road to State Street Estimate # 25 and Final	4,757.68
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MOTOR FUEL TAX FUND # 5300 (600-600)

AECOM	07-6HESS-09-ES Sauk Trail:Harlem Avenue to Ridgeland Avenue Work Order #1, Estimate #5	728.80
	170th Street/88th Avenue Work Order #8, Estimate #2	2,898.16
	Penny/Dundee to IL-59 Work Order #9, Estimate #1	4,063.02

MOTOR FUEL TAX FUND # 5300 (600-600)

Woolpert	09-6CHAP-01-ES Cook County Highway Asset Program (CCHAP)	6,276.50
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Invoice No. 13

MOTOR FUEL TAX FUND # 5300 (600-600)

Patrick Engineering Engineering Services	Section: 07-6GISA-03-ES GIS Phase III Version 2 Engineering Services Supplement #2 Invoice #14	6,866.84
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TITLE FEE

JOE ORR ROAD	SECTION: 04-B6736-02-LA	56.00
Wheatland Title Guarantee Company	Parcel 0046 Invoice # 366919	

TITLE FEE

SAUK TRAIL	SECTION: 00-C1125-01-RP	100.00
Chicago Title Insurance Company	Parcel 0002 8381440-2	

JUDGMENT ORDER

SAUK TRAIL	SECTION: 00-C1125-01-RP	220,000.00
Cook County Treasurer	Parcel 0002 Case No. 08 L 51207	

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE
JOHN P. DALEY, CHAIRMAN

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted, as amended. **The motion carried unanimously.**

**REPORT OF THE FINANCE REAL ESTATE AND BUSINESS AND ECONOMIC
DEVELOPMENT SUBCOMMITTEE**

May 2, 2011

The Honorable,
The Board of Commissioners of Cook County

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ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Butler, Gorman and Schneider (5)

Absent: Commissioners Reyes and Steele (2)

Also Present: Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Subcommittee on Real Estate & Business & Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 2, 2011 at the hour of 2:15 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

312099 DEPARTMENT OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated March 18, 2011 from John P. Schneider, Deputy Director.

respectfully submitting this Resolution regarding DL Acquisition, Inc.'s request for a Class 6b property tax incentive located at 1776 Commerce Drive, Elk Grove Village, Illinois. The applicant is an Industrial and Commercial Real Estate Broker and plans to lease the subject property to an industrial user.

DL Acquisition, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DL Acquisitions, Inc. and Resolution No. 34-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers: 08-26-100-014-0000, 08-26-100-015-0000, 08-26-100-016-0000, 08-26-100-017-0000; and

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WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for four (4) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimate 55-60 new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and the property is at a competitive disadvantage in that it is located only blocks away from Devon Avenue and the DuPage County line where real estate taxes are less; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Real Estate and Business and Economic Development Subcommittee on 04/06/11.**

**11-R-176
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DL Acquisitions, Inc. and Resolution No. 34-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers: 08-26-100-014-0000, 08-26-100-015-0000, 08-26-100-016-0000, 08-26-100-017-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for four (4) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimate 55-60 new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and the property is at a competitive disadvantage in that it is located only blocks away from Devon Avenue and the DuPage County line where real estate taxes are less; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schneider, seconded by Commissioner Butler, moved Approval of Communication No. 312099. The motion carried.

312100 DEPARTMENT OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated March 18, 2011 from John P. Schneider, Deputy Director:

respectfully submitting this Resolution regarding Ella Holdings, LLC's request for a Class 6b property tax incentive, for special circumstances and substantial rehabilitation for an industrial building located at 1501 Morse Avenue, Elk Grove Village, Illinois. The applicant intends to occupy, approximately 40% of the site for its company's own operations as a supplier of precious metal plating services to electronic, aerospace, communications, computer and automotive manufacturers. The applicant will lease the remaining approximately 60% of the site to an industrial tenant for manufacturing, warehousing and/or distribution use.

Ella Holdings, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ella Holdings, LLC and Resolution No. 46-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1501 Morse Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-34-403-018-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

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WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one (1) month at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 25 to 30 new full-time jobs within the applicant's company and additional jobs with second tenant; transfer ten (10) of the 105 full-time jobs during the company's expansion to the subject property; and the number of construction jobs to still be determined; and

WHEREAS, the Village of Elk Grove Village states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the applicant plans to invest roughly \$1,500,000.00 to \$2,000,000.00 to refurbish existing facility and install new lines of production; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1501 Morse Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Real Estate and Business and Economic Development Subcommittee on 04/06/11.**

**11-R-177
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from Ella Holdings, LLC and Resolution No. 46-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1501 Morse Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-34-403-018-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one (1) month at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 25 to 30 new full-time jobs within the applicant's company and additional jobs with second tenant; transfer ten (10) of the 105 full-time jobs during the company's expansion to the subject property; and the number of construction jobs to still be determined; and

WHEREAS, the Village of Elk Grove Village states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the applicant plans to invest roughly \$1,500,000.00 to \$2,000,000.00 to refurbish existing facility and install new lines of production; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1501 Morse Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

Commissioner Schneider, seconded by Vice Chairman Murphy, moved Approval of Communication No. 312100. The motion carried.

312101 DEPARTMENT OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated March 18, 2011 from John P. Schneider, Deputy Director:

respectfully submitting this Resolution regarding US Bank successor to the Michigan Avenue National Bank of Chicago, as Trustee U/T/A dated December 21, 1971 and known as Trust No. 2036's request for a Class 6b property tax incentive located at 12635 South Hamlin, Alsip, Illinois. The applicant intends to lease the subject property to a warehousing, manufacturing and/or distribution company.

US Bank successor to the Michigan Avenue National Bank of Chicago, as Trustee U/T/A dated December 21, 1971 and known as Trust No. 2036 requests approval of the tax incentive based on the special circumstances that the property has been vacant for over 24 months; there will be no purchase for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from US Bank successor to the Michigan Avenue National Bank of Chicago, as Trustee U/T/A dated December 21, 1971 and known as Trust No. 2036 and Resolution No. 2011-1-R-3 from the Village of Alsip for an abandoned industrial facility located at 12635 South Hamlin Court, Alsip, Cook County, Illinois, County Board District #6, Property Index Number: 24-26-300-085-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 25.5 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain create an estimated 20-30 new full-time jobs, and over three (3) construction jobs and the Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 12635 South Hamlin Court, Alsip, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Real Estate and Business and Economic Development Subcommittee on 04/06/11.**

**11-R-178
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from US Bank successor to the Michigan Avenue National Bank of Chicago, as Trustee U/T/A dated December 21, 1971 and known as Trust No. 2036 and Resolution No. 2011-1-R-3 from the Village of Alsip for an abandoned industrial facility located at 12635 South Hamlin Court, Alsip, Cook County, Illinois, County Board District #6, Property Index Number: 24-26-300-085-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 25.5 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain create an estimated 20-30 new full-time jobs, and over three (3) construction jobs and the Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 12635 South Hamlin Court, Alsip, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schneider, seconded by Commissioner Gorman, moved Approval of Communication No. 312101. The motion carried.

312102 DEPARTMENT OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated March 18, 2011 from John P. Schneider, Deputy Director:

respectfully submitting this Resolution regarding Taiki U.S.A., Inc.'s request for a Class 6b property tax incentive located at 1460 Howard Street, Elk Grove Village, Illinois. The applicant/owner intends to use the property in its operations which consist of automobile lighting manufacturing; warehousing; and distribution.

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Taiki U.S.A., Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Taiki U.S.A., Inc. and Resolution No. 61-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1460 Howard Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-203-035-0000.

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will initially create four (4) to seven (7) new full-time jobs with plans to hire three (3) to four (4) employees over the next five (5) years and create a still to be estimated number of construction jobs; and

WHEREAS, the Village of Elk Grove Village states that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The municipal resolution cites the subject property has been vacant for less than 24 months; there will be a purchase for value; and the subject property is in need of substantial rehabilitation. Additionally, the

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applicant plans to invest approximately \$40,000.00 to \$60,000.00 to refurbish the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1460 Howard Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Real Estate and Business and Economic Development Subcommittee on 04/06/11.**

11-R-179 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Taiki U.S.A., Inc. and Resolution No. 61-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1460 Howard Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-203-035-0000.

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will initially create four (4) to seven (7) new full-time jobs with plans to hire three (3) to four (4) employees over the next five (5) years and create a still to be estimated number of construction jobs; and

WHEREAS, the Village of Elk Grove Village states that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The municipal resolution cites the subject property has been vacant for less than 24 months; there will be a purchase for value; and the subject property is in need of substantial rehabilitation. Additionally, the applicant plans to invest approximately \$40,000.00 to \$60,000.00 to refurbish the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1460 Howard Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy, seconded by Commissioner Schneider, moved Approval of Communication No. 312102. The motion carried.

312349 DEPARTMENT OF CAPITAL PLANNING AND POLICY DEVELOPMENT, BUREAU OF ECONOMIC DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated April 13, 2011 from Herman Brewer, Director:

respectfully submitting this Resolution regarding, LBG Enterprises, LLC's request for a Class 6b property tax incentive located at 10265 Franklin Avenue, Franklin Park, Illinois. The applicant's tenant repairs computers and provides warehousing and distribution.

LBG Enterprises, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Jeffrey R. Tobolski, County Commissioner.

PROPOSED RESOLUTION

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WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from LBG Enterprises, LLC and Resolution No. 1011-R-34 from the Village of Franklin Park for an abandoned industrial facility located at 10265 Franklin Avenue, Franklin Park, Cook County, Illinois, County Board District # 16, Property Index Numbers: 12-21-316-001-0000, 12-21-316-002-0000, 12-21-316-003-0000, 12-21-316-004-0000 and 12-21-316-005-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create nine (9) new full-time jobs and retain seven (7) full-time jobs; and

WHEREAS, the Village of Franklin Park states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10265 Franklin Avenue, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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***Referred to the Finance Real Estate and Business and Economic Development Subcommittee on 04/20/11.**

**11-R-180
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from LBG Enterprises, LLC and Resolution No. 1011-R-34 from the Village of Franklin Park for an abandoned industrial facility located at 10265 Franklin Avenue, Franklin Park, Cook County, Illinois, County Board District # 16, Property Index Numbers: 12-21-316-001-0000, 12-21-316-002-0000, 12-21-316-003-0000, 12-21-316-004-0000 and 12-21-316-005-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create nine (9) new full-time jobs and retain seven (7) full-time jobs; and

WHEREAS, the Village of Franklin Park states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10265 Franklin Avenue, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy, seconded by Commissioner Gorman, moved the approval of Communication No. 312349. The motion carried.

312350 DEPARTMENT OF CAPITAL PLANNING AND POLICY DEVELOPMENT, BUREAU OF ECONOMIC DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated April 13, 2011 from Herman Brewer, Director:

respectfully submitting this Resolution regarding, MGD Consulting, LLC's request for a Class 8 commercial property tax incentive located at 14017 South Cicero Avenue, Crestwood, Illinois. The applicant's tenant sells; warehouses and distributes home repair products.

MGD Consulting, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MGD Consulting, LLC and Resolution No. 933-10 from the Village of Crestwood for an abandoned commercial facility located at 14017 South Cicero Avenue, Crestwood, Cook County, Illinois, County Board District # 6, Property Index Number: 28-03-301-003-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 30 new full-time jobs and retain ten (10) full-time jobs and the number of construction jobs has not yet been determined; and

WHEREAS, the Village of Crestwood states that the Class 8 tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 14017 South Cicero Avenue, Crestwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Real Estate and Business and Economic Development on 04/20/11.**

**11-R-181
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MGD Consulting, LLC and Resolution No. 933-10 from the Village of Crestwood for an abandoned

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commercial facility located at 14017 South Cicero Avenue, Crestwood, Cook County, Illinois, County Board District # 6, Property Index Number: 28-03-301-003-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 30 new full-time jobs and retain ten (10) full-time jobs and the number of construction jobs has not yet been determined; and

WHEREAS, the Village of Crestwood states that the Class 8 tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 14017 South Cicero Avenue, Crestwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy, seconded by Commissioner Gorman, moved the approval of Communication No. 312350. The motion carried.

Commissioner Schneider moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

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YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 312099	Approved
Communication Number 312100	Approved
Communication Number 312101	Approved
Communication Number 312102	Approved
Communication Number 312349	Approved
Communication Number 312350	Approved

Respectfully submitted,

FINANCE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Real Estate and Business and Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

May 4, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider and Sims (7)

Absent: Commissioners Silvestri and Steele (2)

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 4, 2011 at the hour of 9:50 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

312491 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 6, 2011.

***Referred to the Rules and Administration Committee on 05/04/11.**

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Vice Chairman Gorman, seconded by Commissioner Fritchey, moved Approval of Communication No. 312491. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Schneider, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON TECHNOLOGY

REPORT OF THE COMMITTEE ON TECHNOLOGY

May 2, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, Daley, Garcia, Schneider and Silvestri (7)

Absent: Commissioners Goslin and Steele (2)

Also Present: Commissioners Collins and Sims; Paul Castiglione – Assistant State's Attorney and Director of Policy; Robert L. Kruse – Chief Deputy Assessor; Derrick Thomas – Deputy Assessor of Information Technology; Elena Demos – General Counsel, Illinois Clerk of the Circuit Court of Cook County

Ladies and Gentlemen:

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Your Committee on Technology of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 2, 2011 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

312343 COOK COUNTY INFORMATION TECHNOLOGY GOVERNANCE AND PROGRAM MANAGEMENT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Toni Preckwinkle, President and John A. Fritchey, County Commissioner.

PROPOSED ORDINANCE

COOK COUNTY INFORMATION TECHNOLOGY GOVERNANCE AND PROGRAM MANAGEMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article V Departments and Similar Agencies, Division 4 Bureau of Technology, Sections 2-460 through 2-463 of the Cook County Code is hereby enacted as follows:

Sec. 2-460. Cook County Bureau of Technology.

The Cook County Bureau of Technology is headed by the Cook County Chief Information Officer. The Chief Information Officer shall be responsible for the management and direction of the Bureau of Technology and shall be responsible to review and approve County-wide technology planning and policy as well as the technological infrastructure required among each of the County agencies and offices of the separately elected Cook County officials. In determining County-wide technology planning and policy as well as the required technological infrastructure, an Information Technology Collaborative Board and Information Technology Investment Board shall be established.

Sec. 2-461. Cook County Information Technology Collaborative Board.

(a) *Purpose.* The Cook County Information Technology Collaborative Board (“IT Collaborative Board”) shall assist in Cook County information technology strategy and governance. The IT Collaborative Board will assist in developing and implementing Cook County’s enterprise information technology strategy. The primary focus of the IT Collaborative Board will be on optimizing information technology investments through cross-agency collaboration. This will include development of and adherence to enterprise information technology architecture standards governing information technology hardware, software, information security, remote access and hosting, systems integration, and shared services. The IT Collaborative Board will have four work groups that will develop strategic plans to advance business efficiencies and public value in the following areas:

- (1) Integrated justice systems; and
- (2) Integrated property systems; and

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- (3) Integrated health systems; and
- (4) Integrated business systems.

e. *Board Constitution.* The IT Collaborative Board shall be headed by the Cook County Chief Information Officer and shall include, a representative of the Office of the President, a representative from each of the offices of the separately elected Cook County officials, and the CEO of the Cook County Health and Hospitals System or his or her designee and other members as determined by the Chief Information Officer.

Sec. 2-462. Cook County Information Technology Investment Board.

The Information Technology Investment Board (“IT Investment Board”) shall consist of the Cook County Chief Financial Officer and the Cook County Chief Information Officer. The IT Investment Board shall assist in determining the availability of financial and technical resources necessary to implement requested technology related projects and provide additional functions as required by this section.

Sec. 2-463. Cook County Information Technology Governance and Program Management.

(a) *Purpose.* The purpose of this section is to establish regulations governing the approval of and reporting on information technology projects in Cook County government, including those originating in departments under the purview of the Office of the Cook County Board President, the offices of other elected Cook County officials, and the Cook County Health and Hospitals System.

(b) The approval and reporting requirements set forth in this section will apply to any information technology project that exceeds \$100,000 in total cost, or any other information technology project that is identified by the Cook County Board of Commissioners, the IT Collaborative Board, or the IT Investment Board as being subject to these requirements. Projects subject to the requirements of this section include, but are not limited to: new, expanded, amended and enhanced information technology projects; sole source information technology projects; and professional services information technology projects.

(c) Cook County information technology governance may involve the input and collaborative decision-making of the following bodies:

- (1) the IT Collaborative Board; and
- (2) the IT Investment Board; and
- (3) the Cook County Health and Hospital System Board; and
- (4) the Cook County Information Technology Committee; and
- (5) the Cook County Board of Commissioners.

(d) Cook County information technology governance will consist of the following steps:

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- (1) County Departments and Agencies, including the Cook County Health and Hospitals System, and the offices of the separately elected officials will submit information technology project requests to the Cook County Bureau of Technology Program Management Office (PMO), in a manner prescribed by the PMO. The PMO will review requests for completeness, and forward them to the IT Collaborative Board; and
- (2) The IT Collaborative Board will evaluate, rate, prioritize, and, where possible, make recommendations to merge or combine information technology project requests. The IT Collaborative Board will submit approved project requests to the IT Investment Board; and
- (3) The IT Investment Board will determine the availability of financial and technical resources necessary to implement requested IT projects, and will evaluate project costs and benefits, any applicable mandates, and the projected return on investment to Cook County. The IT Investment Board will provide its recommendation to the IT Collaborative Board, PMO and Using Department of Agency; and
- (4) Upon approval from the IT Collaborative Board and IT Investment Board, the information technology project may then be presented by the Using Department or Agency to the Cook County Board of Commissioners, or Cook County Health and Hospitals System Board for approval. The appropriate authorizing body may then approve, defer or deny the project request or may refer the matter to committee; and
- (5) County Departments and Agencies, including the Cook County Health and Hospitals System, and the offices of the separately elected officials will submit regular information technology project status reports to the PMO and the PMO will provide online project portfolio reporting that enables County Departments and Agencies, the authorizing bodies, and the public to monitor information technology project expenditures and outcomes.

(e) Information Technology projects exceeding \$100,000 in total cost must obtain the approval of the IT Collaborative Board and IT Investment Board prior to seeking authorization from the appropriate authorizing body.

Effective date: This Ordinance shall be in effect upon adoption.

Commissioner Daley, seconded by Commissioner Silvestri, moved to Defer Communication No. 312343. The motion carried.

312366 ESTABLISHMENT OF THE COOK COUNTY OPEN GOVERNMENT PLAN (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Toni Preckwinkle, President and John A. Fritchey, County Commissioner and Co-sponsored by

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Bridget Gainer, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Timothy O. Schneider, Peter N. Silvestri, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE

ESTABLISHMENT OF THE COOK COUNTY OPEN GOVERNMENT PLAN

WHEREAS, Cook County is committed to creating an unprecedented level of openness in County government; and

WHEREAS, it is the desire and intention of the Cook County Board of Commissioners to have County officials work together with the public to ensure open and effective government; and

WHEREAS, through the establishment of an Open Government Plan, Cook County will institute a system of transparency, public participation, collaboration and accountability; and

WHEREAS, such public participation and involvement will engage more minds, which in turn shall generate dynamic feedback and innovative ideas; and

WHEREAS, the online provision of public data in an accessible format would be instrumental in helping to encourage cooperation and technological advancement; and

WHEREAS, it is in the best interest of Cook County to pursue efficiency through the Open Government Plan so as to create economic opportunities, increase transparency, use new technologies to the County's advantage, and eliminate wasteful redundancy; and

WHEREAS, within 90 days, the County shall issue, through separate guidance or as part of, or in collaboration with, any planned comprehensive management guidance, a framework for how the County can use challenges, prizes, and other incentive-backed strategies to find innovative or cost-effective solutions to utilizing or improving open government; and

WHEREAS, these objectives all work towards the overarching goal of ensuring that taxpayer dollars are spent efficiently and Cook County government fosters public trust.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article 1, Sec. 2-5 of the Cook County Code is hereby enacted as follows:

Sec. 2-5. Open Government Plan

Purpose. In order to increase transparency, accountability, and informed public participation, and to create economic development opportunities, Cook County ("County") departments and agencies, including the offices of the separately elected County officials ("County Officials" or "County Agency") shall expand access to information, by making certain information available online in a machine-readable, open format, that can be retrieved, downloaded, indexed, sorted, searched, and reused by commonly used Web search applications and commonly used open format software that facilitate access to, and the reuse of, such information.

Website. In not less than 90 days, the Cook County shall establish www.OpenCC.info, a common website that shall serve as the source for countywide and departmental activities

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related to this Open Cook County Initiative (the *Website*). County Officials shall use their best efforts to publish information to the Website, including, but not limited to: revenue, spending and procurement information; crime and health statistics; contracts with private firms; policies or procedures; and other data or information commonly requested pursuant to the Freedom of Information Act (FOIA) in a format consistent with the standards set forth herein.

Schedule. Inasmuch as timely and consistent publication of information is an essential component of open government, the County shall develop schedules for making information available to the public and indicating when such information is updated.

With respect to County information and data, the presumption shall be in favor of openness, to the extent permitted by law and subject to valid privacy, confidentiality, security, or other restrictions and exemptions afforded under FOIA or other applicable federal, state or local laws. Where practicable, County Officials shall publish all data that is not subject to valid exemptions provided under FOIA as well as privacy, security, or privilege limitations or that is not otherwise made available by the County pursuant to other initiatives.

Within 120 days, each County Agency shall create a catalog of its public information. The catalog shall be accessible through this Open Cook County Initiative Website.

The catalog shall indicate:

- (1) If the information is publicly-accessible; and
- (2) The date of when the information was made publicly-accessible; and
- (3) The date the information was last updated; and
- (4) If the information is from a primary source or has been aggregated or modified; and
- (5) If the information is restricted by any license or privacy restrictions.

Within 120 days, each County Agency shall identify and publish to the Website, in an open format, the data listed in its catalog of its public information that is readily available and that is available online, which shall in any event, consist of at least three high-value data sets or other types of previously non-publicly accessible information.

The Website shall additionally include a mechanism that shall allow for the public to provide feedback to the County on, and assess the quality of, published information. This mechanism shall additionally allow for recommendations from the public to the County of other information to consider prioritizing for publication.

Each County Agency shall engage in its best efforts to respond to public feedback received via the Website on a regular, timely basis. Responses to such public feedback may include descriptions of actions taken, or reasons for not taking action, based on such public feedback received.

Each County Agency shall publish every FOIA request in an open format on the Website, unless a request is subject to valid privacy, security, or privilege limitations. If a request is subject to limitation, there shall be a redacted version of the request released that discloses

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the nature of the request, but not the specifics of the request. Each FOIA request shall be listed in conjunction with the status of the request and whether such request has been fulfilled.

Where deemed appropriate, the County may assert or establish any licensure or use restrictions for information provided on the Website.

Within 120 days, each County Agency shall develop and publish an Open Government Plan (“Plan”) that shall describe how each department will enhance and develop transparency, public participation, and collaboration. The Open Government Plan shall describe steps the County Agency will take to conduct its work more openly and to publish its information online. The Plan shall describe how the County Agency is currently meeting its legal information dissemination obligations under FOIA and how the County Agency plans to create more access to information and opportunities for public participation.

The Open Government Plan shall describe steps the County shall take to enhance and expand its practices to further cooperation among County Agencies, other governmental agencies, the public, and non-profit and private entities in fulfilling the goals and objectives of the County. The Plan shall include specific details about:

- (1) Proposed changes to internal management and administrative policies to improve collaboration; and
- (2) Proposals to use technology platforms to improve collaboration among employees and the public; and
- (3) Descriptions of and links to appropriate websites where the public can learn about existing collaboration efforts; and
- (4) Innovative methods, such as prizes and competitions, to obtain ideas from, and to increase collaboration with, the public, as well as those in the private sector, non-profit, and academic communities.

Within 45 days, the President shall establish a working group that focuses on transparency, accountability, public participation, and collaboration within County government. This group, with senior level representation from other County Agencies, shall serve several critical functions, including:

- (1) *Transparency Forum.* The working group shall provide a forum to share best practices on innovative ideas to promote transparency. This shall include system and process solutions for information collection, aggregation, validation, and dissemination; and
- (2) *Participation and Collaboration Forum.* The working group shall provide a forum to share best practices on innovative ideas to promote participation and collaboration, including how to experiment with new technologies, take advantage of the expertise and insight of people both inside and outside of County government, and form high-impact collaborations with researchers, the private sector, and the public; and
- (3) *Public Input Forum.* The working group shall provide a forum for developing resolutions to issues in accordance with Sec. 2-5(h) herein.

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Within 120 days, the Chief Information Officer shall review existing County policies to identify impediments to open government and to the use of new technologies and, where necessary, issue clarifying guidance and/or propose revisions to such policies, to promote greater openness in government.

Any clarifying guidance and/or proposed policies related to this Open Government Directive shall be available through the County's Open Government Website.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

11-O-54 ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN A. FRITCHEY

Co-Sponsored by

BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREG GOSLIN,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, LARRY SUFFREDIN

AND JEFFERY R. TOBOLSKI, COUNTY COMMISSIONERS

ESTABLISHMENT OF THE COOK COUNTY OPEN GOVERNMENT PLAN

WHEREAS, Cook County is committed to creating an unprecedented level of openness in County government; and

WHEREAS, it is the desire and intention of the Cook County Board of Commissioners to have County officials work together with the public to ensure open and effective government; and

WHEREAS, through the establishment of an Open Government Plan, Cook County will institute a system of transparency, public participation, collaboration and accountability; and

WHEREAS, such public participation and involvement will engage more minds, which in turn shall generate dynamic feedback and innovative ideas; and

WHEREAS, the online provision of public data in an accessible format would be instrumental in helping to encourage cooperation and technological advancement; and

WHEREAS, it is in the best interest of Cook County to pursue efficiency through the Open Government Plan so as to create economic opportunities, increase transparency, use new technologies to the County's advantage, and eliminate wasteful redundancy; and

WHEREAS, within 90 days, the County shall issue, through separate guidance or as part of, or in collaboration with, any planned comprehensive management guidance, a framework for how the County can use challenges, prizes, and other incentive-backed strategies to find innovative or cost-effective solutions to utilizing or improving open government; and

WHEREAS, these objectives all work towards the overarching goal of ensuring that taxpayer dollars are spent efficiently and Cook County government fosters public trust.

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NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article 1, Sec. 2-5 of the Cook County Code is hereby enacted as follows:

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Sec. 2-5. **Open Government Plan**

1. *Purpose.* In order to increase transparency, accountability, and informed public participation, and to create economic development opportunities, Cook County (“County”) departments and agencies, including the offices of the separately elected County officials (“County Officials” or “County Agency”) shall expand access to information, by making certain information available online in a machine-readable, open format, that can be retrieved, downloaded, indexed, sorted, searched, and reused by commonly used Web search applications and commonly used open format software that facilitate access to, and the reuse of, such information.

2. *Website.* In not less than 90 days, the Cook County shall establish www.OpenCC.info, a common website that shall serve as the source for countywide and departmental activities related to this Open Cook County Initiative (the *Website*). County Officials shall use their best efforts to publish information to the Website, including, but not limited to: revenue, spending and procurement information; crime and health statistics; contracts with private firms; policies or procedures; and other data or information commonly requested pursuant to the Freedom of Information Act (FOIA) in a format consistent with the standards set forth herein.

3. *Schedule.* Inasmuch as timely and consistent publication of information is an essential component of open government, the County shall develop schedules for making information available to the public and indicating when such information is updated.

4. With respect to County information and data, the presumption shall be in favor of openness, to the extent permitted by law and subject to valid privacy, confidentiality, security, or other restrictions and exemptions afforded under FOIA or other applicable federal, state or local laws. Where practicable, County Officials shall publish all data that is not subject to valid exemptions provided under FOIA as well as privacy, security, or privilege limitations or that is not otherwise made available by the County pursuant to other initiatives.

5. Within 120 days, each County Agency shall create a catalog of its public information. The catalog shall be accessible through this Open Cook County Initiative Website.

6. The catalog shall indicate:

- (1) If the information is publicly-accessible; and
- (2) The date of when the information was made publicly-accessible; and
- (3) The date the information was last updated; and
- (4) If the information is from a primary source or has been aggregated or modified; and
- (5) If the information is restricted by any license or privacy restrictions.

7. Within 120 days, each County Agency shall identify and publish to the Website, in an open format, the data listed in its catalog of its public information that is readily available and that is available online, which shall in any event, consist of at least three high-value data sets or other types of previously non-publicly accessible information.

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8. The Website shall additionally include a mechanism that shall allow for the public to provide feedback to the County on, and assess the quality of, published information. This mechanism shall additionally allow for recommendations from the public to the County of other information to consider prioritizing for publication.

9. Each County Agency shall engage in its best efforts to respond to public feedback received via the Website on a regular, timely basis. Responses to such public feedback may include descriptions of actions taken, or reasons for not taking action, based on such public feedback received.

10. Each County Agency shall publish every FOIA request in an open format on the Website, unless a request is subject to valid privacy, security, or privilege limitations. If a request is subject to limitation, there shall be a redacted version of the request released that discloses the nature of the request, but not the specifics of the request. Each FOIA request shall be listed in conjunction with the status of the request and whether such request has been fulfilled.

11. Where deemed appropriate, the County may assert or establish any licensure or use restrictions for information provided on the Website.

12. Within 120 days, each County Agency shall develop and publish an Open Government Plan (“Plan”) that shall describe how each department will enhance and develop transparency, public participation, and collaboration. The Open Government Plan shall describe steps the County Agency will take to conduct its work more openly and to publish its information online. The Plan shall describe how the County Agency is currently meeting its legal information dissemination obligations under FOIA and how the County Agency plans to create more access to information and opportunities for public participation.

13. The Open Government Plan shall describe steps the County shall take to enhance and expand its practices to further cooperation among County Agencies, other governmental agencies, the public, and non-profit and private entities in fulfilling the goals and objectives of the County. The Plan shall include specific details about:

- (1) Proposed changes to internal management and administrative policies to improve collaboration; and
- (2) Proposals to use technology platforms to improve collaboration among employees and the public; and
- (3) Descriptions of and links to appropriate websites where the public can learn about existing collaboration efforts; and
- (4) Innovative methods, such as prizes and competitions, to obtain ideas from, and to increase collaboration with, the public, as well as those in the private sector, non-profit, and academic communities.

14. Within 45 days, the President shall establish a working group that focuses on transparency, accountability, public participation, and collaboration within County government. This group, with senior level representation from other County Agencies, shall serve several critical functions, including:

- (1) *Transparency Forum.* The working group shall provide a forum to share best practices on innovative ideas to promote transparency. This shall include system and process solutions for information collection, aggregation, validation, and dissemination; and

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- (2) *Participation and Collaboration Forum.* The working group shall provide a forum to share best practices on innovative ideas to promote participation and collaboration, including how to experiment with new technologies, take advantage of the expertise and insight of people both inside and outside of County government, and form high-impact collaborations with researchers, the private sector, and the public; and
- (3) *Public Input Forum.* The working group shall provide a forum for developing resolutions to issues in accordance with Sec. 2-5(h) herein.

15. Within 120 days, the Chief Information Officer shall review existing County policies to identify impediments to open government and to the use of new technologies and, where necessary, issue clarifying guidance and/or propose revisions to such policies, to promote greater openness in government.

16. Any clarifying guidance and/or proposed policies related to this Open Government Directive shall be available through the County's Open Government Website.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved the Approval of Communication No. 312366. The motion carried.

Commissioner Garcia moved to Adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 312343	Defer
Communication Number 312366	Approve

Respectfully submitted,

COMMITTEE ON TECHNOLOGY

JOHN A. FRITCHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Report of the Committee on Technology be approved and adopted. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated April 26, 2011 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$34,034.10 and extend for six (6) months, Contract No. 10-84-2533 with Cavalcade Communications Group, Inc., Chicago, Illinois, for rental of television camera equipment. This contract provides the necessary equipment for the video recording of regular meetings of the Board of Commissioners of Cook County.

Open Market Purchase (OMP) amount 06-09-10:	\$ 74,875.00
Increase requested:	<u>34,034.10</u>
Adjusted amount:	\$108,909.10

Reason: The Office of the Secretary to the Board intends to purchase remote operated cameras to replace the need to rent this equipment in future years. Over time, purchased cameras will result in savings compared with annual rental costs. Purchasing this equipment would also provide the equipment necessary to achieve live webcasting of all County Board and committee meetings.

Estimated Fiscal Impact: \$34,034.10. Contract extension: June 1, 2011 through November 30, 2011. (018-224 Account).

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 17, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for court-ordered drug testing services for adult probationers.

Contract period: October 1, 2011 through September 30, 2014. (532-278 Account). Requisition No. 15324038.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

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Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 312495). **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated March 15, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-196 with G4S Justice Services, Inc., Atlanta, Georgia, for global positioning system (GPS) offender tracking services.

Reason: G4S Justice Services, Inc. was selected through Request for Proposal (RFP) No. 09-50-1011 and the contract was approved by the Cook County Board of Commissioners on June 2, 2009. GPS equipment and services are needed in response to Public Act 95-773, also known as the Cindy Bischof law, which provides for the monitoring of certain domestic violence offenders through the use of GPS technologies. Approximately \$3,189,913.00 remains on this contract. The expiration date of the current contract is June 30, 2011.

Estimated Fiscal Impact: None. Contract extension: July 1, 2011 through June 30, 2012.

Commissioner Collins, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Gainer voted "no".

* * * * *

Transmitting a Communication, dated March 17, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$196,000.00, Contract No. 09-73-119 with Accu Lab Medical Testing, Chicago, Illinois, for drug testing services.

Board approved amount 09-01-09:	\$429,335.00
Increase requested:	<u>196,000.00</u>
Adjusted amount:	\$625,335.00

Reason: This increase will allow the Circuit Court of Cook County's Adult Probation Department to continue court-ordered drug testing services. The number of drug tests ordered to date have exceeded original estimates. The expiration date of the current contract is September 30, 2011.

Estimated Fiscal Impact: \$196,000.00. (532-278 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

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Commissioner Collins, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 4, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #41 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	110123
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$126.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,111.50

Commissioner Murphy, seconded by Commissioner Garcia, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 4, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #3 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	110124
Requested Waived Fee Amount 100%:	\$126.00

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$126.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,237.50

Commissioner Murphy, seconded by Commissioner Garcia, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 4, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #24 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	110125
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$126.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,363.50

Commissioner Murphy, seconded by Commissioner Garcia, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 4, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

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respectfully request the granting of a No Fee Permit for the Chicago Zoological Society for water service repairs, Building #7 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District # 16.

Permit #:	110126
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$126.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,489.50

Commissioner Murphy, seconded by Commissioner Garcia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #53 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	110127
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

Commissioner Murphy, seconded by Commissioner Garcia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2011 from

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DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for demolition interior of Reptile House at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	110204
Requested Waived Fee Amount 100%:	\$1,296.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,296.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$1,296.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$2,911.50

Commissioner Murphy, seconded by Commissioner Garcia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for winter barn renovation at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	110311
Requested Waived Fee Amount 100%:	\$741.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$741.00.

Commissioner Murphy, seconded by Commissioner Garcia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for temporary seasonal tents at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	110366
Requested Waived Fee Amount 100%:	\$9,042.38

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$9,042.38.

100% WAIVED REQUESTS TO BE APPROVED:	\$11,709.38
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$3,328.50

Commissioner Murphy, seconded by Commissioner Garcia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Wat Dhammaram The Thai Buddhist Temple for raising roof of temple at 7059 West 75th Street, Chicago, Illinois in Stickney Township, County Board District #11.

Permit #:	091227
Total Fee Amount:	\$8,176.88
Requested Waived Fee Amount 90%:	\$7,359.11
Amount Due 10%:	\$817.68

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$7,359.11.

90% WAIVED REQUESTS TO BE APPROVED:	\$7,359.11
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$15,979.07

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Commissioner Murphy, seconded by Commissioner Garcia, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 15, 2011 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Stroger Parking Garage Sprinkler Piping Replacement Project.

The sprinkler piping in the Stroger parking garage has experienced failure, causing the piping to leak and create a potentially hazardous condition. This project will assess the condition of all of the piping and replace as necessary.

Contract period: June 1, 2011 through May 31, 2012. 28000 Cook County Health & Hospitals.

This item was approved by the Cook County Health & Hospitals System Board Finance Committee at their April 21, 2011 meeting.

Commissioner Murphy, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated April 13, 2011 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the replacement of the running track at the boot camp at the Department of Corrections.

This is a design build project which consists of the design, reconstruction and resurfacing of the boot camp running track at the Department of Corrections. The existing 29,000 square feet track system is deteriorated and a potential hazard to detainees and staff. The track will be removed and replaced with a new subsurface structure, asphalt topping and adequate drainage.

Contract period: June 1, 2011 through May 31, 2012. 20000 County Physical Plant.

Commissioner Murphy, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE ORDERS

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Transmitting a Communication, dated April 13, 2011 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. #1 in the amount of \$23,662.00 to the contract with, NW Construction, LLC, Forest Park, Illinois for the Countywide Exterior Wall Renovation Project, Group 1, Package 4 (Hawthorne Warehouse). It is respectfully requested that this Honorable Body approve this request.

Reason: The purpose of this change order is to address an unforeseen condition that was discovered during the course of construction. During the demolition at the existing window lintels, it was revealed that the existing steel angle was a steel channel and can not be removed as intended. Additional labor and material is required to remove, replace, and reconstruct the lintels. The Contractor will also complete the brick infill for window openings in two areas that will be converted into electrical closets.

In addition, the Contractor is requesting an additional ninety (90) calendar days to complete this work and due to weather condition delays.

Contract No. 10-53-071

Original Contract Sum:	\$850,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$850,000.00
Amount of this Modification:	<u>23,662.00</u>
Adjusted Contract Sum:	\$873,662.00

Estimated Fiscal Impact: \$23,662.00. Contract extension: May 12, 2011 through August 9, 2011. 20000 County Physical Plant.

Commissioner Murphy, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the purchase order. **The motion carried unanimously.**

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Transmitting a Communication, dated April 12, 2011 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. #1 in the amount of \$75,000.00 to the contract with McDonough & Associates, Inc., Chicago, Illinois, for Architectural/Engineering services for the Countywide Fire & Life Safety Evaluation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: In 2005, McDonough Associates, Inc. was hired to prepare Fire & Life Safety Evaluation reports for all Cook County high rise buildings, per the City of Chicago Code, Section 13-196-206. These reports were completed and submitted to the City in December, 2005. In 2010, we received comments from the City requiring physical modifications to two buildings, the Criminal Courts Building at 2610 South California and the County Building at 118 North

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Clark.

Since McDonough Associates, Inc. prepared the initial reports, it is necessary to have them complete the modifications and oversee the construction of this work.

Contract No. 06-41-50

Original Contract Sum:	\$415,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$415,000.00
Amount of this Modification:	<u>75,000.00</u>
Adjusted Contract Sum:	\$490,000.00

Estimated Fiscal Impact: \$75,000.00. 20000 County Physical Plant.

Commissioner Murphy, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the purchase order. **The motion carried.**

Commissioner Daley voted "present.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDA

Transmitting a Communication, dated April 5, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for ten (10) months, Contract No. 09-85-2451 with Trademark Products, Inc., Elk Grove, Illinois, for the purchase of new rubber/hand stamps and marking equipment.

Reason: In FY 2010, the Clerk of the Circuit Court began a program that recycles old unused rubber/hand stamps. As a result of returning old unused stamps to the vendor for credit, the Clerk of the Circuit Court receives a reduction in the costs to procure new rubber/hand stamps. Therefore, we are requesting to extend the current contract in order to use the remaining funds out of the original appropriation, made possible by the recycling program. Approximately \$28,266.40 remains on this contract. The expiration date of the current contract is June 30, 2011.

Estimated Fiscal Impact: None. Contract extension: July 1, 2011 through April 30, 2012.

Commissioner Collins, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 5, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Contract No. 10-84-2554 with Bebon Office Machines, Chicago, Illinois, for maintenance of electric time stamps and electric sealers.

Open Market Purchase (OMP) amount 07-15-10:	\$30,000.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$50,000.00

Reason: The Clerk of the Circuit Court has a total of 267 electric time stamps that are used on a daily basis throughout the Clerk of the Circuit Court. The time stamps are used to time stamp the date received, time, court document status of "filed or entered", and department name, etc., on incoming court documents and administrative records. The majority of the time stamps are more than ten years old and require constant repairs and replacement parts due to the frequency of usage. We are requesting to increase our current two-year contract to enable the Clerk's office to cover ongoing maintenance costs until our current pending contract to replace/purchase 122 electric time stamp machines can be obtained. The delay in obtaining the replacement equipment has significantly depleted the fund originally allocated for this contract because of the continuous need to repair the aged equipment. The expiration date of the current contract is June 30, 2012.

Estimated Fiscal Impact: \$20,000.00. (335-440 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 5, 2011 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$20,196.00 and extend for six (6) months, Contract No. 08-53-385 (Zone 2) with Dunbar Armored, Inc, Hunt Valley, Maryland, for armored car services for the Clerk of the Circuit Court, Cook County Clerk and Recorder of Deeds offices.

Board approved amount 05-19-09:	\$86,338.00
Increase requested:	<u>20,196.00</u>
Adjusted amount:	\$106,534.00

Reason: The increase and extension the contract will allow sufficient time for the Cook County Purchasing Agent to award the countywide armored car services contract with no interruptions in the operations of the Clerk of the Circuit Court, Recorder of Deeds and Cook

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County Clerk offices. The expiration date of the current contract is May 31, 2011.

Estimated Fiscal Impact: \$20,196.00 [\$6,732.00 - (110-214 Account); \$6,732.00 - (130-214 Account) \$6,732.00 - (335-214 Account)]. Contract extension: June 1, 2011 through November 30, 2011. Requisition Nos. 11100010, 11300014 and 13350024.

Commissioner Collins, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 5, 2011 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$34,524.00 and extend for six (6) months, Contract No. 08-53-384 (Zone 1) with Dunbar Armored, Inc, Hunt Valley, Maryland, for armored car services for the Clerk of the Circuit Court, Cook County Clerk and Recorder of Deeds offices.

Board approved amount 05-19-09:	\$143,816.00
Increase requested:	<u>34,524.00</u>
Adjusted amount:	\$178,340.00

Reason: This increase and extension will allow sufficient time for the Cook County Purchasing Agent to award the countywide armored car services contract with no interruptions in the operations of the Clerk of the Circuit Court, Recorder of Deeds and Cook County Clerk offices. The expiration date of the current contract is May 31, 2011.

Estimated Fiscal Impact: \$34,524.00 [\$6,732.00 - (110-214 Account); \$6,732.00 - (130-214 Account) \$21,060.00 - (335-214 Account)]. Contract extension: June 1, 2011 through November 30, 2011. Requisition Nos. 11100009, 11300011 and 13350023.

Commissioner Collins, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 5, 2011 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$205,222.00 and extend for six (6) months, Contract No. 10-84-12 with Paper Solutions, Cedar Rapids, Iowa, for the manufacturing and printing of 2012 court file jackets.

Board approved amount 07-13-10:	\$743,029.40
Increase requested:	<u>205,222.00</u>

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Adjusted amount:	\$948,251.40
Reason:	The amendment to increase and extend the contract will allow the Clerk of the Circuit Court to obtain the ten percent (10%) requirement of file jackets to avoid gaps in supplies, and also allow sufficient time for the Cook County Purchasing Agent to award the countywide file jacket and folder contract with no interruptions in our operations. In the past, the manufacturing, printing, and shipping process has required a minimum of four months. The expiration date of the current contract is July 18, 2011.

Estimated Fiscal Impact: \$205,222.00. Contract extension: July 19, 2011 through January 18, 2012. (529-240 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Commissioner Collins, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

Transmitting a Communication, dated April 13, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend from June 30, 2011 through September 30, 2011, Contract No. 08-84-03 REBID with Keefe Commissary Network, LLC., St. Louis, Missouri, for commissary management services.

Reason: This extension will allow the Department of Corrections to complete the implementation of the commissary and trust module in the new jail management system. Currently the Sheriff's Office is converting data from the Keefe Commissary database into the new jail management system database. This extension will allow for testing of this data and insure that the data has converted accurately into the new jail management system. The expiration date of the current contract is June 29, 2011.

Estimated Fiscal Impact: None. Contract extension: June 30, 2011 through September 30, 2011.

Commissioner Reyes, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

SHERIFF'S COURT SERVICES DIVISION

CONTRACT ADDENDUM

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Transmitting a Communication, dated April 14, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-84-87 with Open Kitchens, Inc., Chicago, Illinois, for meals for court facility prisoner lock-ups (excluding the Criminal Courts Building at 26th and California).

Reason: This extension will allow sufficient time for the bid, evaluation and award of a new contract. The Sheriff's Office sought permission to advertise for bids on February 1, 2011. This request was referred to the Committee on Finance. This item has since been approved on April 20, 2011, so that the bid process could begin. Approximately \$161,644.00 remains on this contract. The expiration date of the current contract is May 21, 2011.

Estimated Fiscal Impact: None. Contract extension: May 22, 2011 through September 21, 2011.

Commissioner Reyes, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 12, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition for the Cook County Sheriff's Training Institute.

Contract period: August 8, 2011 through August 7, 2013. (211-186 Account). Requisition No. 12110006

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

Commissioner Reyes, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

LETTER REGARDING THE ABILITY TO MEET FY2011 REVENUE BUDGET

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Transmitting a Communication, dated May 2, 2011 from

MICHAEL AYRES, Chief Financial Officer, Cook County Health & Hospitals System

Re: FY2011 Revenue Budget Forecast

The County Health and Hospitals System (CCHHS) has been assessing its ability to meet the FY2011 Revenue Budget. As set forth in the chart below, the original budgeted revenue of \$638.5 million was composed of three parts: patient fee revenue of \$360.2 million; governmental payments of \$271.3 million, comprised of Disproportionate Share Hospital (DSH) and Benefit Improvement Protection Act (BIPA) payments; and other income of \$6.9 million. As of March 30, 2011, the Health System was under total revenue budget by \$23.8 million of which patient fees were under budget by \$28.3 million and DSH payments were over budget by \$4.5 million.

The purpose of this letter is to address the causes of the unfavorable variance to date and what actions are being taken to adjust the Health System's operation to achieve a balanced budget by fiscal year-end.

	FY2011 Revenue Budget
Patient Fees	\$360.237
Government Payments	\$271.299
Other Revenue	6.974
Total Revenue	\$638.510

The patient fee revenue budget was based on a number of assumptions related to volumes, payment rates, payer mix, implementation of the Health System's Strategic Plan: Vision 2015, and the impact of the PricewaterhouseCoopers engagement in the Performance Improvement Project. As of March 30, 2011, the Health System was on target for inpatient volumes and payer mix. There was a slight unfavorable variance in outpatient volumes and in payment rates. Implementation of the Strategic Plan: Vision 2015, while not progressing as aggressively as originally hoped, is not materially behind schedule; provided, however, that this will change significantly if we do not discontinue inpatient services on the Oak Forest campus as planned. The PwC engagement in the Performance Improve Project has shown significant results in a number of areas.

The overall revenue deficiencies to date appear to lie in the four areas discussed immediately below. The corrective actions proposed for these deficiencies are addressed later in this letter.

- a. Medicaid Receivables -- As of November 30, 2010, CCHHS submitted 10,676 eligibility applications to Medicaid. As of March 30, 2011, eligibility applications pending approval grew to 11,261. The budget assumed that, as a result of negotiations during late summer, Medicaid would both remain current in processing receivables and begin reducing the backlog of receivables. Neither of these events occurred as of March 30, 2011.
- b. Physician Billing Initiative -- CCHHS anticipated that it would begin billing third parties for services provided by physicians in early FY2011. Because of the complexity in the implementation of this billing process, CCHHS now anticipates that physician billing activities will begin yielding revenue in October, 2011. As a result, a relatively small portion of the budgeted physician billing revenue of \$20 million will be received in FY2011.

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- c. Performance Improvement Project -- The PwC engagement anticipated that, in early FY2011, CCHHS would be positioned to aggressively pursue revenue performance improvement initiatives. A number of factors including: delays in implementation of information technology changes; delays in hiring; and unanticipated complexity in correcting or implementing billing processes has slowed the expected growth in patient service revenue.
- d. Revenue Cycle Software Migration -- On December 1, 2010, CCHHS migrated its three Siemens patient billing systems to one single platform. This was necessary in order to standardize the patient accounting processes throughout the system and to achieve maximum efficiency within the revenue cycle. As a result of this migration, it was anticipated that revenues would decline during December and January with a recovery in February and March of the unbilled backlog of eligibility applications. The actual recovery of the November, December and January revenues has been delayed. This is a timing issue. It is anticipated that all accounts payable during this time will be recovered within the next quarter.

Forecast

The Health System, working with PwC and other advisers, anticipates that the revenue that has been delayed as a result of the software migration will be recovered within the next quarter and that some of the anticipated additional revenue will be recovered prior to fiscal year-end. In spite of this, it is possible that the Health System will have an approximately \$33.9 million unfavorable variance in patient fees by fiscal year-end. This is due primarily to the concern that Medicaid will be unable to resolve the approximately \$40 million in receivables as originally anticipated and that CCHHS will not be able to implement physician billing in time to achieve the full \$20 million budgeted revenue.

It is significant to note that this estimated shortfall will be offset, in part, by unanticipated payments from the following:

- a. Upper Payment Limit -- Medicaid is allowed to pay providers up to a ceiling determined by the difference between what Medicaid pays and an allowable or upper payment limit established by other payers. CCHHS has been in negotiations with the Centers for Medicare and Medicaid Services to recognize this differential. It is anticipated that Medicaid will pay CCHHS between \$20 million and \$25 million within the next 90 days as a result of these negotiations. These revenues were not included in the FY2011 budget because there was significant uncertainty as to whether these funds would be available.
- b. Medicare Settlement -- On April 15, 2011, CCHHS completed its Medicare cost reports for 2010 and recorded a receivable of \$4.978 million with an anticipated settlement payment of \$3.5 million to CCHHS within the next 90 days. This settlement was not included in the budget because the outcome of the cost report process was unknown.

The above combined unanticipated revenue ranges from \$23.5 million and \$25 million and payment is expected within the next 90 days. However, only \$20 million has a high probability of recovery. As stated above, it is possible that the Health System will have an approximately \$33.9 million unfavorable variance in patient fees by fiscal year-end. This anticipated loss in the current period revenue is offset by these additional unanticipated revenues resulting in an approximately \$14 million shortfall by the end of FY2011, as set forth in the chart immediately below.

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	FY2011 Revenue Budget	FY2011 Revised Revenue Budget	Change
Patient Fees	\$360.237	\$326.300	\$(33.937)
Government Payments	\$271.299	291.299	\$20.000
Other Revenue	6,974	6,974	0
Total Revenue	\$638.510	\$624.573	\$(13.937)

Corrective Action

Recognizing that CCHHS has an obligation to balance its budget, management is currently taking steps to reduce its operating expenses by an additional \$14 million. The analysis of current expenditures indicates that the system is under budget in most expense categories. While overtime pay is exceeding budget, total wages are under budget. Management has committed to the CCHHS Board of Directors to reduce its overtime payments by July, 2011. At this time, it is anticipated that the additional \$14 million in expense reductions will be absorbed through under spending or the reduction of certain line items within the budget. The proposed list of reductions will be presented to the CCHHS Board of Directors at its May, 2011 meeting.

Conclusion

The approximately \$33.9 million anticipated loss in patient fees effects FY2011 only. As the initiatives for physician billing, outpatient billing and charge capture are implemented, these revenues will be recovered by CCHHS in future years. While the current unfavorable variance as of March 30, 2011 is alarming, CCHHS anticipates that approximately half of the variance will be recovered before fiscal year-end with the remaining \$14 million absorbed through the reduction of operating expenses.

It should be noted that total revenues continue to grow. The graph below shows that revenues decreased from a high of \$517 million in FY2006 to a low of \$420 million in FY2008. The retroactive DSH payment benefit received in FY2009 contributed to the almost \$668.5 million in revenue for FY2009 while the Health System generated \$539.7 million in FY2010. The original FY2011 revenue budget anticipated \$638.5 million and is now decreased to \$624.6 million.

I hope you find this information helpful. If you have any additional questions or concerns, please feel free to contact Michael Ayres, CCHHS Chief Financial Officer.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 312506). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

ACQUISITION OF REAL ESTATE

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Transmitting a Communication, dated April 8, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to Cook County Code, Section 34-127 Sale or Purchase of Real Estate.

Joe Orr Road,
Bishop Ford Freeway (IL 394) to Burnham Avenue
in the Village of Lynwood in County Board District #6
Section: 04-B6736-02-LA
Parcel: 0026

The Cook County Highway Department requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-0-7 regarding acquisition of real estate.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee to the Finance Subcommittee on Real Estate and Business and Economic Development (Comm. No. 312493). **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT AMENDMENT

Transmitting a Communication, dated March 31, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement Second Addendum with the Illinois State Toll Highway Authority and the Village of Deerfield

Design and construct widening, patching and/or resurfacing improvements, etc.

Lake-Cook Road,
Tri-State (I-294) Tollway to east of Wilmot Road
in the Village of Deerfield in County Board District #14
Section: 07-A5019-04-RP
Centerline Mileage: 0.40 miles
Fiscal Impact: \$225,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 11-20-07:	\$2,763,205.91
Previous increase approved 11-16-10:	396,172.71
This increase requested:	<u>225,000.00</u>
Adjusted amount:	\$3,384,378.62

The Department of Highways submitted for execution three (3) copies of an Intergovernmental Agreement Second Addendum between the County of Cook, the Illinois State Toll Highway Authority and the Village of Deerfield for widening, patching and/or resurfacing improvements along Lake Cook Road from west of the southbound I-294 exit/entrance ramps to east of Wilmot Road in the Village of Deerfield.

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Previously, your Honorable Body approved an Intergovernmental Agreement on November 20, 2007, wherein the Toll Authority will be the lead agency for design and construction of the improvements and the County will share the project costs. Subsequently, your Honorable Body approved an Addendum to the Agreement on November 16, 2010 to reflect the County's increased participatory share of costs for the improvement in the amount of \$396,172.71 including unanticipated Land Acquisition costs. This Second Addendum reflects additional costs incurred by the Toll Authority for reimbursable utility relocation work related to the County's Lake Cook Road improvements but were not anticipated in the original Agreement or the subsequent Addendum. The County of Cook is to reimburse the Toll Authority for said utility relocation costs estimated as \$225,000.00 for an amended total project cost of \$3,384,378.62 (previously amended as \$3,159,378.62), under Section: 07-A5019-04-RP.

The Amendment has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the three (3) originals be returned to this Department for final processing.

11-R-182
Sponsored by

THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Intergovernmental Agreement Second Addendum with the Illinois State Toll Highway Authority and the Village of Deerfield, said Second Addendum attached, wherein the Toll Authority is Lead Agency for design and construction of improvements along Lake Cook Road at the Tri-State (I-294) Tollway; that said Agreement is amended to reflect additional costs incurred by the Toll Authority for reimbursable utility relocation work related to the County's improvements along Lake Cook Road; that the County of Cook is to reimburse the Toll Authority for said additional costs estimated as \$225,000.00 as part of the Lake Cook Road improvement from the Tri-State (I-294) Tollway to east of Wilmot Road, identified as County Section: 07-A5019-04-RP; and, the Department of Highways is directed to take the necessary actions called for under the terms of the Second Addendum and is further directed to return three (3) executed copies of said Second Addendum with this Resolution attached to the Illinois State Toll Highway Authority for further processing.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sim, seconded by Commissioner Gorman, moved that the Agreement Amendment Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 23, 2011, from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

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Highway Authority Agreement along with a Supplemental Agreement
Banco Popular North America
11901 South Pulaski Road at 119th Street (CH B74)
in the Village of Alsip in County Board District #6
Fiscal Impact: None

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives toward a tiered approach in dealing with petroleum contamination to soils, and has been examined and approved by the State's Attorney's Office.

The County, by executing the Agreement, will agree to restrict the extraction of potable water from this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil.

The Agreement further indemnifies and holds the County harmless from liabilities and damages arising from the petroleum contamination; as well as makes provisions for reimbursement of expenses incurred by the County should the Highway Department be required in the course of normal maintenance to expose and dispose of contaminated soils.

The Department of Highways submits for execution three (3) copies of a Highway Authority Agreement along with a Supplemental Agreement with Banco Popular North America for facilities at 11901 South Pulaski Road, the intersection of Pulaski Road at 119th Street (CH B74), in the Village of Alsip. This two-agreement approach became necessary when the Illinois Administrative Code was amended to provide that all future Tiered Approach to Corrective Action Objectives Agreements be based upon a State-mandated form. The Supplemental Agreement contains greater protections for Cook County than the state form and together they are considered as a single "Agreement".

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives toward a tiered approach in dealing with petroleum contamination to soils. For contaminant concentrations which are of low levels, Tier 1 residential remediation, the IEPA allows for their remaining in place subject to certain conditions which are, in part, that pumping of potable water in the location be prohibited, that excavators in the location be informed of the proscribed status for material handling and that any excavated material be properly disposed. The IEPA requirements also call for these Agreements to, by reference, be recorded against the property.

The location listed as subject for Highway Authority Agreements is, in part, located along a County highway and so being, the County has control of the right-of-way through the Highway Department Permit Office. The County, by executing the Agreement, will agree to restrict the extraction of potable water from this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil.

The Agreement further indemnifies and holds the County harmless from liabilities and damages arising from the petroleum contamination; as well as makes provisions for reimbursement of expenses incurred by the County should the Highway Department be required in the course of normal maintenance to expose and dispose of contaminated soils.

The Agreement was prepared following a Cook County State's Attorney's Office prepared Standard Agreement and has been examined and approved by this Department and the State's Attorney's Office. It is respectfully requested that, should your Honorable Body concur in this recommendation, the resolution be adopted and the Agreement executed and that an executed copy of the Agreement be returned to Banco

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Popular North America for further processing and forwarding to the Illinois Environmental Protection Agency.

11-R-183 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Banco Popular North America, attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Banco Popular North America owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

11901 South Pulaski Road at 119th Street (CH B74) Village of Alsip

RESOLVED and accepted; that Banco Popular North America indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Department of Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Banco Popular North America.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Agreement Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 30, 2011, from

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RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Hodgkins
67th Street,
LaGrange Road (US 45) to East Avenue
in the Village of Hodgkins in County Board District #16
Section: 02-B7021-03-CH
Centerline Mileage: 0.50 miles
Fiscal Impact: \$154,285.04 from the Motor Fuel Tax Fund (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, five (5) copies each of a Resolution with two (2) Local Agency Agreements for Jurisdictional Transfer between the Village of Hodgkins and Cook County to transfer jurisdiction of 67th Street from La Grange Road (US 45) to East Avenue and East Avenue from 67th Street to Joliet Road. The transfer of jurisdiction from the County to the Village will become effective after execution of the agreements by the Illinois Department of Transportation and the Village shall assume jurisdiction of said roadways in their present condition and entirety. In lieu of a roadway improvement for this transfer, the County shall reimburse the Village for costs incurred for storm sewer video inspection, storm sewer repairs and construction of a deceleration lane for access to the International Airport Center along 67th Street, said costs totaling \$154,285.04. Further, the County commits a maximum amount of \$300,000.00 toward the cost of a future roadway improvement along East Avenue by the Village, subject to contract award within ten years after execution of these agreements.

This action is warranted because these sections of roadway service primarily local municipal access only and are not appropriate road segments to remain under Cook County maintenance.

11-R-184 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Hodgkins and the State of Illinois, said Agreement attached, wherein the County shall reimburse the Village of Hodgkins for costs incurred by the Village for storm sewer video inspection, storm sewer repairs and the deceleration lane for access to the International Airport Center (IAC) along 67th Street, estimated total County share \$154,285.04 (under County Section: 02-B7021-03-CH); that twenty-one (21) days from the date of execution of the attached Local Agency Agreement for Jurisdictional Transfer by the Illinois Department of Transportation, the Village of Hodgkins is to assume jurisdiction and maintenance of 67th Street from La Grange Road (US 45) to East Avenue and East Avenue from 67th Street to Joliet Road, in their present condition and in their entirety; that said road segments be deleted from the highway system of Cook County; and, that the Cook County Department of Highways is directed to take the necessary action called for under the terms of the Agreement.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President

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Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 30, 2011, from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village
of Hodgkins
East Avenue,
67th Street to Joliet Road
in the Village of Hodgkins in County Board District #16
Section: 02-B7021-03-CH
Centerline Mileage: 0.99 miles
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

11-R-185
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Hodgkins and the State of Illinois, said Agreement attached, wherein the County shall reimburse the Village of Hodgkins for costs incurred by the Village for storm sewer video inspection, storm sewer repairs and the deceleration lane for access to the International Airport Center (IAC) along 67th Street, estimated total County share \$154,285.04 (under County Section: 02-B7021-03-CH); that twenty-one (21) days from the date of execution of the attached Local Agency Agreement for Jurisdictional Transfer by the Illinois Department of Transportation, the Village of Hodgkins is to assume jurisdiction and maintenance of 67th Street from La Grange Road (US 45) to East Avenue and East Avenue from 67th Street to Joliet Road, in their present condition and in their entirety; that said road segments be deleted from the highway system of Cook County; and, that the Cook County Department of Highways is directed to take the necessary action called for under the terms of the Agreement.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

APPROVAL RESOLUTION

Transmitting a communication dated May 3, 2011, from

RUPERT F. GRAHAM, JR., P.E, Superintendent of Highways

Completion of Construction Approval Resolution
127th Street,
Smith Road to State Street
in the Village of Lemont in County Board District #17
Section: 97-B5013-02-PV
Federal Project No.: M-HPP-3420 (001)
Job No.: C-91-366-97
Final cost is \$4,452,984.37 (1.69 % above the construction contract bid amount)

The construction bid amount is based partially on estimated quantities related to unknown existing conditions that can only be verified during construction. The final cost of the project is based on the final quantities of work necessary to be performed, per field conditions, and is documented by field measurements.

The contract price of this project was \$4,378,986.05 and final cost is \$4,452,984.37 The increase was due to B.C. No. 1 thru 6, approved by the County Board as the job progressed, and B.C. No.7, the final adjustment of quantities.

It is therefore respectfully requested that the accompanying resolution be adopted.

11-R-186

WHEREAS, the highway improvement, 127th Street-Smith Road to State Street, Section: 97-B5013-02-PV, Fed. Proj. No. M-HPP-3420 (001), Job No. C-91-366-97, IDOT Contract No. 10213, consisting of completely removing the existing pavement and reconstructing with hot mix asphalt base, binder and surface courses, combination concrete curb and gutter, an enclosed drainage system with storm sewer, sidewalks, reconstruction of all side streets to the curb return, pavement markings, landscaping, traffic protection, all other work as required to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication, dated April 11, 2011 from

RUPERT F. GRAHAM, JR., P.E., superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 1- 2011: Willow Road, Schoenbeck Road to Wheeling Road; Wheeling Road, Camp McDonald Road to Palatine Road.	10-A7816-02-RS	Plote Construction, Inc.
2. Winnetka Road, Waukegan road to Edens Expressway West Frontage road (Skokie Road).	11-A7923-03-RS	Plote Construction, Inc.

Total contract Amount: \$621,541.17. Date Advertised: January 25, 2011. Date of Bid Opening: February 9, 2011. Date of Board Award: March 15, 2011.

Commissioner Sims, seconded by Commissioner Gorman, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending March 31, 2011.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 312494). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

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Transmitting a Communication, dated May 3, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending March 26, 2011.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

JUDICIARY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 5, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for food services for impaneled jury trials held at the Richard J. Daley Center and Domestic Violence Courthouse in Chicago.

Contract period: October 1, 2011 through September 30, 2014. (310-223 Account). Requisition No. 13100009.

Approval of this item would commit fiscal year 2012, 2013 and 2014 funds.

Commissioner Collins, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

April 21, 2011

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 21, 2011, at 10:00 A.M., in the County Building, Chicago, Illinois.

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Very truly yours,

BRIDGET GAINER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
11-53-09	Filter supplies	Department of Facilities Management

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated April 29, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

Election Data Services, Inc. Agreement

Contract No. 11-41-46, Redistricting and Re-precincting Services, for the Cook County Clerk, Election Division, for the contract sum of \$198,000.00, for a period of thirty-one (31) months, as authorized by the Board of Commissioners 10/5/10.

Access Community Health Network Agreement

Contract No. 10-41-193, For Enhanced Substance Abuse Treatment Services, for the Office of the Chief Judge, Adult Probation Department, for the contract sum of \$34,050.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/10.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

AMENDMENTS TO LEASE

Transmitting a Communication, dated April 13, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of a Second Amendment to Lease for space in the George W. Dunne Cook County Office Building located at 69 West Washington, Chicago, Illinois, which is occupied by the

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Chicago Board of Election Commissioners (CBOE). The Second Amendment retroactively extends the term of the existing Lease and expands the premises by adding space located on the Pedway level of the Building.

The Lease, as previously amended, has continued on a month to month basis while the parties negotiated the terms of this Second Amendment, and until the satisfaction of outstanding amounts owed to the Landlord. In order to accommodate essential governmental functions, the CBOE has been allowed to occupy the additional premises since October 2008. At the request of the Tenant, the expiration date has been extended to coincide with the end of the calendar year. Details are:

Landlord:	County of Cook
Tenant:	Chicago Board of Election Commissioners
Using Agency:	Chicago Board of Election Commissioners
Location:	69 West Washington, Chicago, Illinois 60602
Term:	September 1, 2008 – December 31, 2016
Existing Premises:	46,497 square feet on floors six and eight
Additional Premises:	3,925 square feet on the Pedway level of the Building
Operating Expenses:	Tenant will continue to pay its pro-rata share of operating costs as rental for the space

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Acting Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication, dated May 4, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract with Stanard & Associates, Inc., Chicago, Illinois, for Pre-Employment Psychological Testing Services.

Reason: Stanard & Associates, Inc. is recommended based upon the results of an RFP conducted by the Cook County Sheriff's Office in conjunction with the Cook County Purchasing Agent. There were six respondents to this RFP. Stanard & Associates, Inc. was selected because they achieved the highest overall score from the internal selection committee, based upon adherence to the technical specifications and cost. The proposed term of this contract is three years with two (2) additional one (1) year renewal options. The price per unit will not change during the contract period or the renewal periods, this unit price proposed is a 14.5% reduction from the previous contract price.

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Estimated Fiscal Impact: \$3,105,000.00 (FY 2011 - \$603,750.00; FY 2012 - \$1,035,000.00; FY 2013 - \$1,035,000.00; and FY 2014 - \$431,250.00). Contract period: May 9, 2011 through May 8, 2014. (239-260 Account). Requisition No. 12390100.

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 8, 2011 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$665,879.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate four (4) assistant state's attorneys, two (2) investigators, two (2) victim specialists, one (1) Domestic Violence Resource Center Coordinator and one (1) administrative assistant. This grant requires that our office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports the full salary and fringe benefits of one (1) assistant state's attorney, a portion of the salary of one (1) assistant state's attorney, as well as a portion of the fringe benefits for the remaining personnel.

The authorization to accept the previous grant was given on April 20, 2010 by the Cook County Board of Commissioners in the amount of \$665,879.00 with a total match of \$229,399.00.

Estimated Fiscal Impact: \$227,727.00 (Required Match: \$221,960.00; Over-Match: \$5,767.00) (250-818 Account).

Grant Award: \$665,879.00. Funding Period: January 1, 2011 through December 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Reyes, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 7, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Darrell v. Lesley, et al., Case No. 10-C-6669
(Comm. No. 312496).
2. Sherri Norris v. Cook County, et al., Case No. 10-CV-4084
(Comm. No. 312497).
3. Aleman v. Cook County, Case No. 09-C-6049
(Comm. No. 312498).

Commissioner Fritchey, seconded by Commissioner Suffredin, moved that the communications be referred to the Committee on Finance Litigation Subcommittee.

BUREAU OF TECHNOLOGY

CONTRACT

Transmitting a Communication, dated April 1, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Credit, LLC (IBM), Oak Brook Terrace, Illinois, for mainframe software.

Reason: This software contract allows the Bureau of Technology to continue operating the proprietary applications and equipment for the Cook County owned mainframe system.

Estimated Fiscal Impact: \$2,276,912.00. Contract period: May 4, 2011 through May 3, 2012. (717/016-579 Account). Requisition No. 10160010.

Commissioner Fritchey, seconded by Commissioner Schneider, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 25, 2011 from

MARIA PAPPAS, Cook County Treasurer
by
JOSEPH FRATTO, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids the service of processing credit card payments via internet, for the collection of current and prior year property taxes. The contractor shall be entitled to charge and collect a “convenience fee” from the taxpayer which in turn shall compensate the contractor for all costs incurred in performing services under the contract including, but not limited to, the cost of processing the credit card transactions.

Contract period: January 1, 2012 through December 31, 2014. Requisition No. 25340001.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 312500). **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 5, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
DEBORAH A. BOECKER, Department of Women's Justice Services

requesting authorization to accept a grant extension from July 1, 2012 through December 31, 2012 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide for the continuation of coordinated services to improve law enforcement response to victims of domestic violence and sexual assault.

The authorization to accept the original grant was given on July 13, 2010 by the Cook County Board of Commissioners in the amount of \$240,000.00.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2012 through December 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Reyes, seconded by Commissioner Murphy, moved that the request of the Department of Women's Justice Services be approved. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Murphy, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on May 17, 2011, in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

County Clerk